Page 1

CAUSE NO. DC-19-09828

D&T PARTNERS, LLC (successor in interest to ACET VENTURE PARTNERS, LLC),

Plaintiff,

V.

ACET GLOBAL, LLC;
BAYMARK ACET HOLDCO,
LLC; BAYMARK ACET
DIRECT INVEST, LLC;
BAYMARK MANAGEMENT,
LLC; BAYMARK PARTNERS;
DAVID HOOK; TONY
LUDLOW; and WINDSPEED
TRADING, LLC,

Defendants.

IN THE DISTRICT COURT OF

DALLAS COUNTY, TEXAS

116TH JUDICIAL DISTRICT

REMOTE ORAL DEPOSITION OF
ZHEXIAN "JANE" LIN
MARCH 26, 2021

REMOTE ORAL DEPOSITION of ZHEXIAN "JANE" LIN, produced as a witness at the instance of the Defendants, and duly sworn, was taken in the above-styled and numbered cause on March 26, 2021, from 9:43 a.m. to 12:57 p.m., before Mendy A. Schneider, CSR, RPR, in and for the State of Texas, recorded by machine shorthand, remotely at the offices of MENDY SCHNEIDER, LLC, The Woodlands, Texas, pursuant to the Texas Rules of Civil Procedure and the provisions stated on the record or attached hereto; that the deposition shall be read and signed.

| Page 2 | Page 4 |
|--|---|
| 1 REMOTE APPEARANCES | 1 ZHEXIAN "JANE" LIN, |
| FOR THE PLAINTIFF: | 2 having been first duly sworn, testified as follows: 3 EXAMINATION |
| MR. JASON B. FREEMAN | 4 BY MR. FREEMAN: |
| 4 MR. ZACHARY MONTGOMERY FREEMAN LAW | |
| 5 7011 Main Street | [|
| Frisco, Texas 75035 6 (214) 984-3410 | 8000 |
| jason@freemanlaw.com | ١ |
| 7 8 FOR THE DEFENDANT WINDSPEED TRADING, LLC: | 8 Q. Could you please state your full name for the |
| 9 MS. BRENDA HARD-WILSON | 9 record? |
| MR. TIM WOODS 10 HIGIER ALLEN & LAUTIN | 10 A. Yeah. My full name, my official full name is |
| 2711 North Haskell Ave | 11 called Zhexian Lin, so uh-huh. Jane is Jane is |
| 11 Dallas, Texas 75204 (972) 371-2481 | my English name I use in the in the company, mm-hm. |
| 12 bhard-wilson@higierallen.com | 13 Q. Do you have a preference of what you would |
| FOR THE DEFENDANTS ACET GLOBAL, LLC; BAYMARK ACET | 14 like me to to call you? |
| 14 HOLDCO, LLC; BAYMARK ACET DIRECT INVEST, LLC; BAYMARK | 15 A. You can call me Jane or just you can call |
| MANAGEMENT, LLC; BAYMARK PARTNERS; DAVID HOOK; and 15 TONY LUDLOW: | 16 me Jane. |
| 16 MR. EDWARD P. PERRIN, Jr. | 17 Q. Okay. Jane, my name is Jason Freeman. I |
| HALLETT & PERRIN 17 1445 Ross Avenue, Suite 2400 | 18 I represent D&T Partners, LLC, which is technically |
| Dallas, Texas 75202 | 19 the successor in interest to ACET Venture Partners, |
| 18 (214) 922-4132 eperrin@hallettperrin.com | 20 LLC. |
| 19 | 21 Do you understand that you're here today |
| 20 ALSO PRESENT: 21 MR. TOMER DAMTI | 22 in connection with a lawsuit between D&T Partners and |
| MR. RAY AGUIRRE, Worldwide IT Tech | 23 ACET Global, LLC, Baymark ACET Holdco, LLC, Baymark |
| 22 23 | 24 ACET Direct Invest, LLC, Baymark Management, LLC, |
| 24 25 | 25 Baymark Partners, David Hook, Tony Ludlow and |
| Page 3 | Page 5 |
| | |
| 1 EXAMINATION INDEX 2 WITNESS: ZHEXIAN "JANE" LIN | 1 Windspeed Trading, LLC? |
| 3 EXAMINATION PAGE BY MR. FREEMAN 4 | 2 Do you understand that? |
| 4 | 3 A. You mentioned too many names. |
| 5 | 4 Q. It's a lot of them. |
| REPORTER'S CERTIFICATION 134 | 5 Do you understand you're you're here |
| EXHIBIT INDEX | 6 in connection with a lawsuit? |
| 7 PAGE | 7 A. Right. And |
| 8 LIN EXHIBIT NO. 2 80 Zulily Purchase Order | 8 Q. Okay. |
| 9 | 9 A. Yeah. Mm-hm. |
| LIN EXHIBIT NO. 3 84 10 DHL Invoice 21275737 | 10 Q. Jane, have you ever given a deposition |
| 11 LIN EXHIBIT NO. 8 Authorize net Request for New Account | 11 before? |
| 12 Holder | 12 A. No. |
| 13 LIN EXHIBIT NO. 9 94 RDC-Merchant Promotion Agreement | Q. Do you understand that you're under oath |
| LIN EXHIBIT NO. 10 99 | 14 today? |
| 15 Memo Closing Bank Accounts | 15 A. Mm-hm. |
| 16 LIN EXHIBIT NO. 11 103 Toshiba Scanner E-mail | 16 Q. And that basically means you just have to |
| 17 LIN EXHIBIT NO. 12 105 | 17 tell the truth? |
| 18 Zulily Vendor Profile & Banking Change | 18 A. Mm-hm. Yes. |
| Form 19 | Q. Okay. So this will be relatively painless, |
| LIN EXHIBIT NO. 13 107 20 E-mail with CPAs | 20 and and I think we'll move pretty quickly. I'll |
| 21 LIN EXHIBIT NO. 14 118 | just give you some of the ground rules. |
| Notice of Disposition | Whenever I ask a question, if you will, |
| LIN EXHIBIT NO. 15 123 | 23 just to help keep a clear record, if you'll let me |
| 23 2019 Baymark ACET Holdco TB & AJES 24 LIN EXHIBIT NO. 16 124 | 24 complete before you answer, that will help the court |
| Amended and Restated Business Loan & 25 Security Agreement | 25 reporter. |
| | |

Page 6 Page 8 1 This one is timely now: Whenever you 1 A. Just -- just whatever I remembered. 2 give an answer, if you will, give a verbal response 2 Q. So -- so Mr. Szeto told you just to testify 3 and not -- not nodding, because it's hard for them 3 about what you remembered? 4 4 A. Tell the truth. 5 5 Q. Okay. Did he talk about any specific things A. Okay. 6 6 Q. Yeah. that would come up in the deposition? 7 7 If I ask a question you don't understand A. No. He just -- he just told me, "Okay, 8 8 or it's not clear, please just let me know and I'll probably they will ask you about any financials," like 9 clarify it. 9 those. 10 A. Okay. 10 Q. Okay. 11 Q. And would it be fair to say, if -- if you 11 A. But he didn't bring up to the details. 12 don't tell me you don't understand a question, can I 12 Q. And he didn't say what to say about those? 13 assume you understand it? 13 A. If I don't understand, I will ask. 14 14 O. Nothing? 15 15 Q. Okay. And then, if you need to take a break A. Mm-hm. I just tell the truth. 16 at any point -- need to use the restroom or 16 Q. Okay. Did you meet with anyone else to 17 anything -- if you will, just let me know. That's no 17 prepare for it? 18 problem at all. 18 A. Actually, we had a conference call and 19 I -- I may just ask that you answer 19 discussed with -- my boss just showed us, like, "Okay, 20 whatever question I've asked before a break. 20 this is" -- "if this is your first time for a 21 A. Mm-hm. Okay. deposition, you need to" -- like, some behavior 21 22 Q. Did you do anything to prepare for this 22 questions like "You have to wait until the lawyer 23 deposition? 23 finish the question," like that. 24 A. Not really. 24 He just tell us, "Okay, what do you need Q. And when you say, "Not really," was there to do in a deposition? Just listen carefully and 25 25 Page 9 Page 7 1 anything at all or ...? 1 answer, and tell the truth." 2 A. No, I -- I just tell the truth. 2 Q. Okay. Was there anybody else you discussed 3 3 Q. Okay. it with besides Mr. Szeto? 4 A. Whatever I remember. 4 A. My coworkers. 5 Q. Okay. Did you discuss the deposition with 5 MS. HARD-WILSON: Objection --6 6 Q. (BY MR. FREEMAN) Your coworkers? anyone? 7 7 A. Actually, my boss told me we're going to have MS. HARD-WILSON: Objection; form. 8 a deposition and, yes, he talked to me, like, 8 A. Mm-hm. 9 "Okay" -- because, this is my first time, so he talked 9 MR. FREEMAN: Could you state the --10 10 to me about the deposition, yes. A. It was a meeting at the company. 11 Q. Okay. And who is your boss? 11 MR. FREEMAN: Could you state the basis 12 A. William Szeto. 12 for that objection? 13 Q. Szeto? Mr. Szeto? 13 MS. HARD-WILSON: That it might call for 14 A. Yes. 14 attorney-client privileged information. 15 Q. What did he tell you specifically about the 15 Q. (BY MR. FREEMAN) Jane, one thing I'll be 16 deposition? 16 clear of: I don't want you to tell me anything you 17 A. He just told me, "Okay, just tell the truth, 17 discussed directly with your lawyer. 18 don't tell a story. Don't make up a story, just tell 18 And so, if you're about to -- if you 19 the truth." 19 feel like you're about to start talking about what you Q. And what did he mean by, "Don't make up a 20 20 might have said with your lawyer at any point, give an 21 story"? 21 opportunity for Ms. Wilson to object or to assert a 22 22 A. Just -- just tell the truth, whatever really privilege. 23 happened before, you know? 23 MR. FREEMAN: So, just to be clear, that 24 Q. Okay. Did he tell you anything about was not an "Objection; form" but an assertion of 24 25 remembering or forgetting anything? 25 privilege?

| | Page 10 | | Page 12 |
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| 1 | MS. HARD-WILSON: Well, depending on | 1 | Q. And what's your current position at |
| 2 | the the direction the question was going. | 2 | Windspeed? |
| 3 | MR. FREEMAN: Okay. | 3 | A. I work as accountant. |
| 4 | Q. (BY MR. FREEMAN) So, Jane, who who else | 4 | Q. How long have you been in that position? |
| 5 | did you talk to? You mentioned some coworkers. | 5 | A. I started work in this company actually, I |
| 6 | THE WITNESS: Should I answer this | 6 | got hired in March 2018. |
| 7 | question? | 7 | Q. Okay. And is that when you began working for |
| 8 | MS. HARD-WILSON: If if it relates to | 8 | Windspeed? |
| 9 | conversations with attorneys, then do not answer. | 9 | A. I think it was ACET Global at that time. |
| 10 | THE WITNESS: Do not answer? Okay. | 10 | Q. Okay. Let's stick with your position at |
| 11 | Q. (BY MR. FREEMAN) Jane, I think you can answer | 11 | Windspeed currently. |
| 12 | the question as to who else did you talk with about | 12 | What are your responsibilities in this |
| 13 | this; and you can you can and are required to tell | 13 | position? |
| 14 | me if you talked with an attorney. | 14 | A. Doing any financials and invoicings, pay |
| 15 | MR. PERRIN: Objection to sidebar and | 15 | bills, payrolls. Mm-hm. Accounting related. |
| 16 | instruction to the witness. | 16 | Q. Okay. Do you deal with the bank accounts? |
| 17 | THE WITNESS: Who said okay. | 17 | A. Yes. |
| 18 | Q. (BY MR. FREEMAN) Jane, who else did you | 18 | Q. Do you review those, reconcile those? |
| 19 | discuss this deposition with? | 19 | A. Yes. |
| 20 | A. I have to ask Brenda, like, if I can answer | 20 | Q. Okay. And do you prepare the accounting? Do |
| 21 | this if I should answer this question or | 21 | you maintain the accounting records? |
| 22 | MS. HARD-WILSON: Yes. You can answer | 22 | A. Yes. |
| 23 | who you spoke with but not what we discussed. | 23 | Q. Do you prepare the financial statements? |
| 24 | THE WITNESS: Okay. | 24 | A. Yes. |
| 25 | A. Yes. We had a meeting, and my boss just gave | 25 | Q. Who do you provide those to? |
| | | | |
| | Page 11 | | Page 13 |
| 1 | us some instructions on how we behave in the | 1 | A. My boss. |
| 2 | deposition; so just like a conference call in the | 2 | Q. Mr. Szeto? |
| 3 | company, with with the coworkers. | 3 | A. Mm-hm. |
| 4 | Q. (BY MR. FREEMAN) Okay. What coworkers were | 4 | Q. Anyone else? |
| 5 | on that | 5 | A. I provide to him. |
| 6 | A. Dana and Sai, because they will have a | 6 | Q. Okay. Do you help with the taxes? |
| 7 | deposition, too. | 7 | A. Yes. |
| 8 | Q. Okay. | 8 | Q. And what do you do, helping with the taxes? |
| 9 | A. We have the same instructions from our boss. | 9 | A. Okay. We pay taxes, make a payment. |
| 10 | Q. Okay. Did you speak with anyone else? | 10 | Q. Okay. Do you help calculate them? |
| 11 | A. I just I just gave I just got | 11 | A. No. |
| 12 | instructions from my boss and you know. | 12 | Q. Do you do you scan documents? |
| 13 | Q. Didn't speak with anyone else about it? | 13 | A. Yes. |
| 14 | A. I think I think I speak to our | 14 | Q. Is there a particular scanner that you use? |
| 15 | company lawyer. Our company lawyer Alex. | 15 | A. I used to use the one in our office. O. Which one is that? |
| 16 | It's Windspeed. I he he is a | 16 | Q. Which one is that? |
| 17 | Windspeed Trading lawyer, and he gave us same | 17 18 | A. The printer in the office. MP_PERPIN: Objection: form |
| 18 | instructions. | 19 | MR. PERRIN: Objection; form. |
| 19 | Q. And I don't need you to tell me what he | 20 | Q. (BY MR. FREEMAN) I'm sorry?A. The printer in my office. |
| 20 | what he said, just whether or not you spoke with him. | 21 | Q. The printer in my office? |
| 21 | A. Yes. | 22 | A. Mm-hm. |
| 22 | Q. Okay. Okay. Thank you, Jane. | 23 | Q. Is that the Toshiba printer-scanner? |
| 23 | Are you currently an employee of | 24 | A. We used to have that one. |
| 24 | Windspeed Trading, LLC? | | Q. When did you stop having that one? |
| 25 | A. Yes. | 25 | O. When did you stop having that one? |

| | Page 14 | Page 16 |
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| 1 | A. I don't remember a specific date. | 1 A. It was not a scanner; it it was a printer. |
| 2 | Q. What's a ballpark date? Are you talking | 2 It was you can you still can use that for |
| 3 | are you talking about a year ago that you stopped | 3 scanning. |
| 4 | having it? | 4 Q. So the Toshiba printer, did it allow for |
| 5 | MS. HARD-WILSON: Objection; form. | 5 scanning? |
| 6 | A. Actually, I really do not remember. At least | 6 A. Right. |
| 7 | one year ago. | 7 Q. Okay. And did the company make a decision to |
| 8 | Q. (BY MR. FREEMAN) That you got rid of it? | 8 get rid of that printer that scanned? |
| 9 | MR. PERRIN: Objection; form. | 9 MS. HARD-WILSON: Objection; form. |
| 10 | MR. FREEMAN: Can you state the basis | 10 A. Yes. |
| 11 | for your objection, Mr. Perrin? | Q. (BY MR. FREEMAN) Was that decision made by |
| 12 | MR. PERRIN: Yeah. Lack of foundation, | 12 you? |
| 13 | mischaracterizes testimony. | 13 A. No. |
| 14 | MR. FREEMAN: It's not a proper | 14 MS. HARD-WILSON: Objection; form. |
| 15 | objection. | 15 MR. FREEMAN: Can you state the basis |
| 16 | MR. PERRIN: Yeah, it is. | 16 for your objection? |
| 17 | MR. FREEMAN: So let's please let's | 17 MS. HARD-WILSON: Asked and answered. |
| 18 | please stop trying to coach the witness. | 18 You already asked that question. |
| 19 | MR. PERRIN: I'll make my objections. | 19 MR. FREEMAN: These are not proper |
| 20 | And I made them on the record. You | 20 objections for a deposition. Let's please stop trying |
| 21 | asked for the explanation. I gave it to you. | 21 to coach the witness. |
| 22 | MR. FREEMAN: Correct. And I'm entitled | MR. PERRIN: Jason, those are very |
| 23 | to ask for it, but that's not a proper objection. | 23 proper, and you they those are bases for the |
| 24 | A. Okay. May I ask? "Objection; form" means | 24 form objection under the Texas Rules. Read them. |
| 25 | should I answer, right? Or I shouldn't? Should I not | 25 That's correct. |
| | Page 15 | Page 17 |
| | 5 | lage 17 |
| 1 | answer "Objection; form"? | 1 And and you can go ahead and say it |
| 1 2 | | |
| | answer "Objection; form"? | 1 And and you can go ahead and say it |
| 2 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. | And and you can go ahead and say it all you want to, but we're going to make the proper |
| 2 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you |
| 2 3 4 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. |
| 2 3 4 5 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. Q. (BY MR. FREEMAN) Jane, who made the decision |
| 2 3 4 5 6 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. Q. (BY MR. FREEMAN) Jane, who made the decision to get rid of the Toshiba printer? |
| 2 3 4 5 6 7 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. Q. (BY MR. FREEMAN) Jane, who made the decision to get rid of the Toshiba printer? MS. HARD-WILSON: Objection; form. |
| 2 3 4 5 6 7 8 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. Q. (BY MR. FREEMAN) Jane, who made the decision to get rid of the Toshiba printer? MS. HARD-WILSON: Objection; form. A. My boss. |
| 2 3 4 5 6 7 8 9 10 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. Q. (BY MR. FREEMAN) Jane, who made the decision to get rid of the Toshiba printer? MS. HARD-WILSON: Objection; form. A. My boss. Q. (BY MR. FREEMAN) And who was your boss? |
| 2 3 4 5 6 7 8 9 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; form"? MS. HARD-WILSON: Yes. A. That one was broken. | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. Q. (BY MR. FREEMAN) Jane, who made the decision to get rid of the Toshiba printer? MS. HARD-WILSON: Objection; form. A. My boss. Q. (BY MR. FREEMAN) And who was your boss? A. William Szeto. |
| 2 3 4 5 6 7 8 9 10 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; form"? MS. HARD-WILSON: Yes. A. That one was broken. Q. (BY MR. FREEMAN) How was it broken? | 1 And and you can go ahead and say it 2 all you want to, but we're going to make the proper 3 objections in form; and if you ask us, we'll tell you 4 what it was. 5 Q. (BY MR. FREEMAN) Jane, who made the decision 6 to get rid of the Toshiba printer? 7 MS. HARD-WILSON: Objection; form. 8 A. My boss. 9 Q. (BY MR. FREEMAN) And who was your boss? 10 A. William Szeto. 11 Q. Who do you report to in your your current |
| 2 3 4 5 6 7 8 9 10 11 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; form"? MS. HARD-WILSON: Yes. A. That one was broken. | 1 And and you can go ahead and say it 2 all you want to, but we're going to make the proper 3 objections in form; and if you ask us, we'll tell you 4 what it was. 5 Q. (BY MR. FREEMAN) Jane, who made the decision 6 to get rid of the Toshiba printer? 7 MS. HARD-WILSON: Objection; form. 8 A. My boss. 9 Q. (BY MR. FREEMAN) And who was your boss? 10 A. William Szeto. 11 Q. Who do you report to in your your current 12 position? |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; form"? MS. HARD-WILSON: Yes. A. That one was broken. Q. (BY MR. FREEMAN) How was it broken? A. Just just just doesn't just didn't work. | 1 And and you can go ahead and say it 2 all you want to, but we're going to make the proper 3 objections in form; and if you ask us, we'll tell you 4 what it was. 5 Q. (BY MR. FREEMAN) Jane, who made the decision 6 to get rid of the Toshiba printer? 7 MS. HARD-WILSON: Objection; form. 8 A. My boss. 9 Q. (BY MR. FREEMAN) And who was your boss? 10 A. William Szeto. 11 Q. Who do you report to in your your current 12 position? 13 A. My boss. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; form"? MS. HARD-WILSON: Yes. A. That one was broken. Q. (BY MR. FREEMAN) How was it broken? A. Just just just doesn't just didn't work. Q. Okay. Who made the decision to get rid of | 1 And and you can go ahead and say it 2 all you want to, but we're going to make the proper 3 objections in form; and if you ask us, we'll tell you 4 what it was. 5 Q. (BY MR. FREEMAN) Jane, who made the decision 6 to get rid of the Toshiba printer? 7 MS. HARD-WILSON: Objection; form. 8 A. My boss. 9 Q. (BY MR. FREEMAN) And who was your boss? 10 A. William Szeto. 11 Q. Who do you report to in your your current 12 position? 13 A. My boss. 14 Q. Mr. Szeto? |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; form"? MS. HARD-WILSON: Yes. A. That one was broken. Q. (BY MR. FREEMAN) How was it broken? A. Just just just doesn't just didn't work. Q. Okay. Who made the decision to get rid of it? | 1 And and you can go ahead and say it 2 all you want to, but we're going to make the proper 3 objections in form; and if you ask us, we'll tell you 4 what it was. 5 Q. (BY MR. FREEMAN) Jane, who made the decision 6 to get rid of the Toshiba printer? 7 MS. HARD-WILSON: Objection; form. 8 A. My boss. 9 Q. (BY MR. FREEMAN) And who was your boss? 10 A. William Szeto. 11 Q. Who do you report to in your your current 12 position? 13 A. My boss. 14 Q. Mr. Szeto? 15 A. Yes. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | answer "Objection; form"? Q. (BY MR. FREEMAN) You can still answer. A. Okay. Q. Jane, why did you get why did the company get rid of the scanner? MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form. A. It was broken. THE WITNESS: Did you say "Objection; form"? MS. HARD-WILSON: Yes. A. That one was broken. Q. (BY MR. FREEMAN) How was it broken? A. Just just just doesn't just didn't work. Q. Okay. Who made the decision to get rid of it? A. I I called my boss. | And and you can go ahead and say it all you want to, but we're going to make the proper objections in form; and if you ask us, we'll tell you what it was. Q. (BY MR. FREEMAN) Jane, who made the decision to get rid of the Toshiba printer? MS. HARD-WILSON: Objection; form. A. My boss. Q. (BY MR. FREEMAN) And who was your boss? A. William Szeto. Q. Who do you report to in your your current position? A. My boss. Q. Mr. Szeto? A. Yes. Q. Is there anyone else? |
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| | Page 18 | | Page 20 |
|--|--|--|---|
| 1 | understand, whenever you refer to "my boss," you're | 1 | Q. Baymark Partners? |
| 2 | referring to Mr. Szeto every time? | 2 | A. No. |
| 3 | A. Yes. Mr. Szeto is my boss. | 3 | Q. ACET Global? |
| 4 | Q. Who is the owner of Windspeed? | 4 | A. Yes. |
| 5 | A. William Szeto. | 5 | Q. Are you currently an employee of ACET Global? |
| 6 | Q. How long has he been the owner of Windspeed? | 6 | A. Currently, no. |
| 7 | A. Since it was established. | 7 | Q. When did you start working for ACET Global? |
| 8 | Q. Are there any owners of other owners of | 8 | A. March 2018. |
| 9 | Windspeed? | 9 | Q. And when did you stop working for ACET |
| 10 | A. No. | 10 | Global? |
| 11 | Q. Have you had any other positions with | 11 | A. I think, September 2018. |
| 12 | Windspeed? | 12 | Q. Okay. And, Jane, do you have any notes there |
| 13 | A. Can you say that again, please? | 13 | with you? |
| 14 | Q. Have you had any other positions with | 14 | A. No. I don't have any notes, no. |
| 15 | Windspeed? | 15 | Q. And what was that piece of paper you just |
| 16 | A. I am only doing accounting here. | 16 | moved? |
| 17 | Q. Okay. Who else has worked at Windspeed? | 17 | A. Just I don't look at those, just notes on |
| 18 | A. Who can so you're asking me who else? | 18 | behavioral questions. |
| 19 | Q. Yes, ma'am. | 19 | Q. Some what? |
| 20 | A. Is my coworker? | 20 | A. I no, I don't look at those, any |
| 21 | Q. Yes. | 21 | documents. Nothing here. |
| 22 | A. Sai Montana [phonetic], Dana and Paula. And | 22 | Q. Okay. Can you show us the piece of paper you |
| 23 | there was an employee called Vanessa, but he but | 23 | just moved? You just picked up a piece of paper. |
| 24 | she just left. | 24 | A. Was some trash papers, just drawings, |
| 25 | Q. Vanessa just left. | 25 | because because I thought I'm going to probably |
| | Page 19 | | Page 21 |
| 1 | Anybody else? | 1 | make notes. I just put in front of me. |
| 2 | A. For Windspeed? | 2 | Q. Thank you, Jane. |
| 3 | | 1 | |
| 3 | Q. Yes, ma'am. | 3 | What was your position at ACET Global? |
| 4 | A. No. | 4 | What was your position at ACET Global? A. Accounting. |
| 4 5 | A. No.Q. Okay. Who were the managers at Windspeed? | 4 5 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? |
| 4 5 6 | A. No.Q. Okay. Who were the managers at Windspeed?A. Wind no, we don't I don't know. | 4 5 6 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? A. Invoicings, pay bills and payrolls and |
| 4 5 6 7 | A. No.Q. Okay. Who were the managers at Windspeed?A. Wind no, we don't I don't know.Q. Don't have any other managers? | 4 5 6 7 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? A. Invoicings, pay bills and payrolls and financials. |
| 4 5 6 7 8 | A. No. Q. Okay. Who were the managers at Windspeed? A. Wind no, we don't I don't know. Q. Don't have any other managers? A. No. | 4 5 6 7 8 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? A. Invoicings, pay bills and payrolls and financials. Q. Okay. Was it similar to what you do at |
| 4 5 6 7 8 9 | A. No. Q. Okay. Who were the managers at Windspeed? A. Wind no, we don't I don't know. Q. Don't have any other managers? A. No. Q. Okay. Have you held any positions with any | 4 5 6 7 8 9 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? A. Invoicings, pay bills and payrolls and financials. Q. Okay. Was it similar to what you do at Windspeed? |
| 4 5 6 7 8 9 | A. No. Q. Okay. Who were the managers at Windspeed? A. Wind no, we don't I don't know. Q. Don't have any other managers? A. No. Q. Okay. Have you held any positions with any of the following entities? | 4 5 6 7 8 9 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? A. Invoicings, pay bills and payrolls and financials. Q. Okay. Was it similar to what you do at Windspeed? A. Yes. |
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| 4 5 6 7 8 9 10 11 | A. No. Q. Okay. Who were the managers at Windspeed? A. Wind no, we don't I don't know. Q. Don't have any other managers? A. No. Q. Okay. Have you held any positions with any of the following entities? ACET Venture Partners? A. No. | 4 5 6 7 8 9 10 11 12 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? A. Invoicings, pay bills and payrolls and financials. Q. Okay. Was it similar to what you do at Windspeed? A. Yes. Q. Same same responsibilities and activities? A. Yes. |
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| 4 5 6 7 8 9 10 11 12 13 14 | A. No. Q. Okay. Who were the managers at Windspeed? A. Wind no, we don't I don't know. Q. Don't have any other managers? A. No. Q. Okay. Have you held any positions with any of the following entities? ACET Venture Partners? A. No. Q. D&T A. So you're asking me, have I ever worked for | 4 5 6 7 8 9 10 11 12 13 14 | What was your position at ACET Global? A. Accounting. Q. What did you do in that position? A. Invoicings, pay bills and payrolls and financials. Q. Okay. Was it similar to what you do at Windspeed? A. Yes. Q. Same same responsibilities and activities? A. Yes. Q. Is that the only position you held while at ACET Global? |
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| | Page 22 | | Page 24 |
|--|--|---|--|
| 1 | Q. Okay. Was it Mr. Szeto? | 1 | A. Days off? I really do not remember when, |
| 2 | A. I do not know. | 2 | what exact day, ACET Global was closed. |
| 3 | Q. What was your work history and background | 3 | I think Windspeed was established end of |
| 4 | prior to ACET Global? | 4 | September as well, so I cannot recall if there were |
| 5 | A. I okay. I worked for a real estate | 5 | some days between. |
| 6 | company and I worked as an accountant as well. | 6 | Q. Did you start going to a new place of work? |
| 7 | Q. Did you have an educational background in | 7 | A. I do not remember exact date, but, yes. We |
| 8 | accounting? | 8 | moved out we moved to a new building |
| 9 | A. Yes. | 9 | Q. You moved to |
| 10 | Q. What happened to ACET Global? | 10 | A for Windspeed. |
| 11 | MR. PERRIN: Objection; form. | 11 | Q a new building? |
| 12 | MS. HARD-WILSON: Objection; form. | 12 | A. Yes. |
| 13 | A. What what do you mean by, "What happened"? | 13 | Q. (BY MR. FREEMAN) Did you get a new computer? |
| 14 | Q. (BY MR. FREEMAN) Why did you stop working | 14 | A. No, I a new computer? Yes, I got a new |
| 15 | there? | 15 | computer, but I do not remember when. |
| 16 | A. It was the company was closed. | 16 | But but my boss bought me a new |
| 17 | Q. Why was it closed? | 17 | computer, yes. |
| 18 | MS. HARD-WILSON: Objection; form. | 18 | Q. Did when you switched from ACET Global to |
| 19 | A. I do not know. | 19 | Windspeed, did you ever continue using your same |
| 20 | Q. (BY MR. FREEMAN) Did anyone tell you why it | 20 | computer? |
| 21 | was closed? | 21 | A. I really I really do not remember when my |
| 22 | A. It was September. But I do not know the | 22 | boss gave me this new computer, but I really got a new |
| 23 | reason. | 23 | computer. He bought me this one from Costco. |
| 24 | Q. September when? | 24 | Q. Okay. But you don't know when? |
| 25 | A. September when? I think I I have to | 25 | A. I do not remember which month. |
| 1 | check, but I have to check. Some sometime in | 1 | Q. Did you start using a new e-mail address? |
| 2 | September, I remember. | 2 | A. Yes. |
| 3 | Q. Okay. You sure it wasn't October? | 3 | Q. And you didn't use the old e-mail address any |
| 4 | A. I think, September. | 4 | |
| | | | after that? |
| 5 | MS. HARD-WILSON: Objection; form. | 5 | A. No. |
| 6 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. | 5 6 | A. No.Q. Okay. Your desk, was it different? Did he |
| 6 7 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. | 5 6 7 | A. No.Q. Okay. Your desk, was it different? Did he get you a new desk as well? |
| 6 7 8 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. | 5 6 7 8 | A. No.Q. Okay. Your desk, was it different? Did he get you a new desk as well?A. Desk? I used old one. |
| 6 7 8 9 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? | 5 6 7 8 9 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk |
| 6 7 8 9 10 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. | 5 6 7 8 9 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? |
| 6 7 8 9 10 11 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? | 5 6 7 8 9 10 11 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. |
| 6 7 8 9 10 11 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? | 5 6 7 8 9 10 11 12 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the |
| 6 7 8 9 10 11 12 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was | 5 6 7 8 9 10 11 12 13 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? |
| 6 7 8 9 10 11 12 13 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? | 5 6 7 8 9 10 11 12 13 14 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. |
| 6 7 8 9 10 11 12 13 14 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. | 5 6 7 8 9 10 11 12 13 14 15 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? |
| 6 7 8 9 10 11 12 13 14 15 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? | 5 6 7 8 9 10 11 12 13 14 15 16 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. |
| 6 7 8 9 10 11 12 13 14 15 16 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. | 5 6 7 8 9 10 11 12 13 14 15 16 17 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. |
| 6 7 8 9 10 11 12 13 14 15 16 17 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. But I really I just don't remember. | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't |
| 6 7 8 9 10 11 12 13 14 15 16 17 18 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. But I really I just don't remember. Q. Okay. And who told you it was closing? | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. |
| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. But I really I just don't remember. Q. Okay. And who told you it was closing? A. No, I really do not remember, but it was just | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. |
| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. But I really I just don't remember. Q. Okay. And who told you it was closing? A. No, I really do not remember, but it was just closed. | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone? |
| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. But I really I just don't remember. Q. Okay. And who told you it was closing? A. No, I really do not remember, but it was just closed. And they founded Windspeed and I got | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone? A. That's my personal phone. |
| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. But I really I just don't remember. Q. Okay. And who told you it was closing? A. No, I really do not remember, but it was just closed. And they founded Windspeed and I got rehired. | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone? A. That's my personal phone. Q. You didn't have a phone in your office? |
| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | MS. HARD-WILSON: Objection; form. A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No. Q. Just found out one day that it was closing? A. I actually, I do I do not remember. But I really I just don't remember. Q. Okay. And who told you it was closing? A. No, I really do not remember, but it was just closed. And they founded Windspeed and I got | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone? A. That's my personal phone. |

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| | Page 26 | | Page 28 |
| 1 | That that's your sworn testimony, | 1 | Q. Okay. What was his what was his role at |
| 2 | only your computer and your desk were the same? | 2 | ACET Global? |
| 3 | A. I do not remember the computer. The desk and | 3 | MS. HARD-WILSON: Objection; form. |
| 4 | cabinet were the same. | 4 | A. He was my boss. Like, I reported to him. |
| 5 | Q. I'm going to ask you about a few people. | 5 | Q. (BY MR. FREEMAN) Is it the same position that |
| 6 | I I'd like to ask you some some questions on | 6 | he has now for Windspeed? |
| 7 | them. | 7 | A. Okay. I do not know "the same position" |
| 8 | First, Tomer Damti. Who is Tomer Damti? | 8 | mean; but, for me, I reported to him. He is my boss. |
| 9 | A. I never met him. | 9 10 | Q. Did everyone report to him?A. Like, Sai's report, a sales report, to him. |
| 10 11 | Q. Do you know anything about his what his | 11 | I reported accounting-related forms to |
| 12 | role was? A. He was the boss of ACET Global. | 12 | him. |
| 13 | Q. Did you have ever have any meetings | 13 | Q. Okay. |
| 14 | discussing him? | 14 | A. Everybody reported to him, yes. |
| 15 | A. No. I never I never met him. | 15 | Q. Was he the highest-level person at ACET |
| 16 | Q. Did you ever discuss him with your boss? | 16 | Global? |
| 17 | A. No. | 17 | MS. HARD-WILSON: Objection; form. |
| 18 | O. Never? | 18 | A. Well, ACET Global, I do not know; but, for |
| 19 | A. No. Because, when I started to work for ACET | 19 | Windspeed, yes. |
| 20 | Global, he left. | 20 | Q. (BY MR. FREEMAN) Okay. I want to ask you |
| 21 | Q. Okay. | 21 | about an individual named Matt Denegre. |
| 22 | A. Mm-hm. He left already. | 22 | Do do you know who Matt a Denegre is? |
| 23 | Q. So it's your testimony you never discussed | 23 | A. Yes, I know him. |
| 24 | Mr. Damti with anyone at at Windspeed? | 24 | Q. Who is he? |
| 25 | A. They mentioned he was the boss for ACET | 25 | A. He is an employee from Baymark. |
| | | | |
| | Page 27 | | Page 29 |
| 1 | Global. | 1 | Q. Is he an employee of Windspeed? |
| 2 | Q. What else did they say about him? | 2 | A. No. |
| 3 | A. He left. | 3 | Q. He works for Baymark? |
| 4 | Q. Did they say why? | 4 | A. I think so |
| 5 | A. No. | 5 | MR. PERRIN: Objection; form. |
| 6 | Q. I'm going to ask you about Mr. Szeto. | 6 | A yeah. |
| 7 | When did when did you first meet | 7 | Q. (BY MR. FREEMAN) Do you know specifically who |
| 8 | Mr. Szeto? | 8 | he works for? |
| 9 | A. March 2018. | 9 | A. No. I no. But I met him in my office. |
| 10 | Q. And he's the boss of Windspeed; is that | 10 | Q. Okay. Was he at your office very often? |
| 11 | correct? | 11 | A. No. |
| 12 | A. Windspeed? You're asking Windspeed Trading, | 12 | Q. Okay. What did he do at your office? |
| 13 | right? Yes. | 13 | A. I do not remember. But he just came and said |
| 14 | Q. Yes, ma'am. | 14 15 | hi, and I met I met him. He he came to my office and talked to |
| 15 16 | A. He's the CEO of Windspeed. O. Okay. Have you talked to him about what his | 16 | He he came to my office and talked to us. |
| 17 | role was at ACET Global? | 17 | Q. What did he talk to you about? |
| 18 | MS. HARD-WILSON: Objection; form. | 18 | A. Just say hi; not |
| 19 | A. He was my boss when I worked for ACET Global. | 19 | Q. Did he talk to you about accounting? |
| 20 | Q. (BY MR. FREEMAN) Okay. And my question is | 20 | A. No. |
| 21 | specifically, have you talked with him in the last | 21 | Q. Did he talk to you about reports? |
| 22 | in recent in the last month | 22 | A. No. |
| 23 | A. No. | 23 | Q. Did he talk to you about how the company was |
| 24 | Q about what his role at ACET was? | 24 | doing? |
| 25 | A. No. | 25 | A. No. |
| | | I | |

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| 1 | Q. Did he ever attend any company meetings? | 1 | A. When? |
| 2 | A. No. Our company meetings, no. | 2 | Q. Yes, ma'am. |
| 3 | Q. Okay. Were there other company meetings he | 3 | A. We wire them \$400 every month if we have |
| 4 | attended? | 4 | money in the bank. |
| 5 | A. What do you mean by "other company meetings"? | 5 | Q. \$400? |
| 6 | Q. Well, I wasn't sure what you meant by "our | 6 | A. Yes. |
| 7 | company meetings." | 7 | Q. Or 4 400,000? |
| 8 | Were there other meetings you knew he | 8 | A. No. \$400. Just 400. |
| 9 | attended? | 9 | Q. From Windspeed? |
| 10 | THE WITNESS: I don't understand this | 10 | A. Mm-hm. |
| 11 | question, Brenda. | 11 | Q. What is that \$400 for? |
| 12 | Q. (BY MR. FREEMAN) That's that's okay, Jane. | 12 | A. I do not know. |
| 13 | We'll we'll move on. | 13 | Q. Do do you currently wire that money to |
| 14 | A. Okay. | 14 | Windspeed [verbatim]? |
| 15 | Q. I'm not sure I understand it, either. | 15 | MS. HARD-WILSON: Objection; form. |
| 16 | Let me ask you about David Hook. | 16 | A. You mean recently? No. |
| 17 | Do you know who David Hook is? | 17 | Q. (BY MR. FREEMAN) When's the last time you |
| 18 | A. I actually or, I'm not familiar with him. | 18 | wired money to Super G? |
| 19 | Q. Okay. | 19 | A. Two months three months ago. |
| 20 | A. I never talked to him. | 20 | Q. How much was it? |
| 21 | Q. Do you have any idea who he is or? | 21 | A. Four hundred. |
| 22 | A. This | 22 | Q. And |
| 23 | MS. HARD-WILSON: Objection; form. | 23 | A. If no. I think I think I do not |
| 24 | A. This name sound familiar to me, but I | 24 | remember, but it it it should be 400. |
| 25 | I'm I don't know this person. | 25 | Q. You don't know what it was for? |
| | | | |
| | Page 31 | | Page 33 |
| 1 | Q. (BY MR. FREEMAN) Okay. What about Tony | 1 | A. No. I just do whatever Bill told me. |
| 2 | Ludlow or Anthony Ludlow? | 2 | Q. Are you familiar with ACET Global's business, |
| 3 | A. No. | 3 | with what it was? |
| 4 | Q. No? | 4 | A. Yeah. I worked for them for a few months. |
| 5 | A. Anthony sounds familiar to me, but I I | 5 | Q. What type of business was it? |
| 6 | never met him and I don't know about him. | 6 | A. It was e-commerce. |
| 7 | Q. Okay. | 7 | Q. Okay. And what does that mean? |
| 8 | A. I only met Matt. | 8 | A. Like, we we buy inventories and we sell |
| 9 | Q. Okay. What about a gentleman named Marc | 9 | inventories. |
| 10 | Cole? | 10 | Q. And what kind of inventories? |
| 11 | A. No, I don't know him. | 11 | A. Products. |
| 12 | Q. Steven Bellah? | 12 | Q. Certain kinds of products? |
| 13 | A. No. | 13 | A. Certain kind? No, just various. |
| 14 | Q. Are you familiar with a company called | 14 | Q. Various? |
| 15 | Super G Capital? | 15 | A. Yes. |
| 16 | A. Yes. Not familiar, but I know this. | 16 | Q. Were they standard products? Were they |
| 17 | Q. Okay. Who is Super G Capital? | 17 | unique products? |
| 18 | A. No, I don't know that I don't know that | 18 | A. What does "standard products" mean? |
| 19 | too much. | 19 | Q. I'm just trying to understand what what |
| 20 | Q. What do you know about Super G Capital? | 20 | exactly it was your your products were. |
| 21 | A. We route them money. That's my job. | 21 | A. Just different kinds. |
| 21 | Q. Brought them money? | 22 | Q. Okay. What what different kinds? Can you |
| 22 | | ۱ o o | |
| | A. I do wire transfer. I transfer money to | 23 | give me examples? |
| 22 | | 23 24 25 | give me examples? A. Yes. Like you mean under ACET Global? Q. Yes, ma'am. |

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| 1 | A. Oh. I actually, I I don't I'm not | 1 | not I'm not sure it was for ACET lor you know, |
| 2 | sure about ACET Global products now. I I cannot | 2 | because I work for ACET a few months and I got train |
| 3 | I cannot recall. | 3 | out in accounting. I didn't I'm not I was not |
| 4 | Q. Were they | 4 | familiar with those Web site. |
| 5 | A. But we | 5 | Q. Okay. Where did was there another one, |
| 6 | Q. Were they way different than what you're | 6 | named luluway.com? |
| 7 | than what Windspeed sells? | 7 | A. Luluway? I've heard of this one but I do not |
| 8 | A. No, they were almost the same. But we just | 8 | know about it. |
| 9 | have new products now, and I'm more familiar with | 9 | Q. Okay. Where did ACET Global operate? |
| 10 | Windspeed's products. | 10 | A. Where? |
| 11 | Q. It's been a little while? | 11 | Q. Yes, ma'am. |
| 12 | A. Uh-huh. | 12 | A. Richardson oh. No. Oh. Okay. It was |
| 13 | Q. (BY MR. FREEMAN) Are they they were pretty | 13 | not Richardson. It was 1501 10th Street. It was |
| 14 | much the same, like the same basic products? | 14 | the address was 1501 10th Street of okay. I |
| 15 | A. Yes. | 15 | we're not I do not remember the full address now. |
| 16 | Q. Okay. Almost the exact | 16 | Is that 1501 10th Street? |
| 17 | A. Mm-hm. | 17 | Something like that. I have to check. |
| 18 | Q same products? | 18 | Q. Okay. |
| 19 | MR. PERRIN: Objection; form. | 19 | A. It was in south Plano. |
| 20 | MS. HARD-WILSON: Objection; form. | 20 | Q. Jane, is that your answer? |
| 21 | A. Not exact the same, but just the same | 21 | A. Yes. Still in Dallas, you know, the city. |
| 22 23 | categories. | 22 | Are you asking me the address? |
| 23 | MR. FREEMAN: Can we go off the record for a second? | 23 | Q. Well, you were giving me the address. I was trying to understand what your answer was. I heard |
| 25 | MS. HARD-WILSON: Sure. | 25 | "Richardson." |
| | NB. THRE WEBSIN SMC. | 23 | Alchardson. |
| | Page 35 | | Page 37 |
| 1 | (Break from 10:21 a.m. to 10:22 a.m.) | 1 | A. No, no. It was not Richardson. Sorry. I |
| 2 | Q. (BY MR. FREEMAN) Jane, you were you were | 2 | remembered wrong. I said wrong. |
| 3 | referring to the inventory at ACET Global. Anything | | 8 |
| 4 | | 3 | Okay. It was south Plano. |
| 7 | else you can tell me about the inventory? | 3 4 | |
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| | Page 38 | | Page 40 |
|--|---|--|---|
| 1 | | 1 | Q. (BY MR. FREEMAN) Let me ask you a different |
| 2 | Q. How did ACET Global perform? Was it doing well or doing bad? | 2 | one. |
| 3 | A. ACET Global doing? I do not remember the | 3 | Did Mr. Szeto ever say he was concerned |
| 4 | financials, but not very good. | 4 | about ACET Global's performance? |
| 5 | Q. Not very good. | 5 | A. I do not remember. |
| 6 | Why do you say that? | 6 | Q. At the time that ACET Global changed to |
| 7 | A. I do not remember, but I really do not | 7 | Windspeed, were you the only person in accounting? |
| 8 | remember. It's been too long. | 8 | A. Yes. |
| 9 | Q. That that was your job, right, was | 9 | Q. Okay. Did Mr. Szeto ever discuss financial |
| 10 | accounting? | 10 | matters with you? |
| 11 | A. Right. | 11 | A. Yes. |
| 12 | Q. Who else would be the person that would | 12 | Q. Did he discuss accounting with you? |
| 13 | would do accounting? | 13 | A. Yeah. He always told me to finish the |
| 14 | A. Shira [phonetic]. | 14 | report. |
| 15 | Q. Shira? So if I needed somebody who would | 15 | Q. Did he discuss budgets with you? |
| 16 | remember that, I would need to ask Shira? | 16 | A. He he just told me what to do. |
| 17 | A. She trained me. | 17 | It's not negotiation; just, he just told |
| 18 | For for ACET Global financials, I | 18 | me what to do. |
| 19 | really I really do not remember the you know. | 19 | Q. Okay. And what do you mean by that? |
| 20 | But I | 20 | A. Like, so I just follow his instructions, |
| 21 | Q. How | 21 | like, okay, if we should pay bills today or next week, |
| 22 | A don't think that's too good. | 22 | like. |
| 23 | Q. How is it that you're able to say it was not | 23 | Q. Did he ever discuss revenues with you? |
| 24 | doing good? | 24 | A. No. |
| 25 | A. I do not remember, to be honest. | 25 | Q. He never said he was concerned about ACET |
| | 1. 100 101 1011011011, 10 00 11011001 | | |
| | Page 39 | | Dama 41 |
| | 5 | | Page 41 |
| 1 | Q. Okay. So you don't you don't really know | 1 | Global's revenue level? |
| 1 2 | _ | 1 2 | |
| | Q. Okay. So you don't you don't really know | 1 | Global's revenue level? |
| 2 | Q. Okay. So you don't you don't really know if it was doing good or bad? | 2 | Global's revenue level? A. I do not remember, no. |
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| | Page 42 | | Page 44 |
|--|---|--|--|
| 1 | Did anyone ever say that ACET Global was | 1 | same thing under under Windspeed that you did for |
| 2 | failing? | 2 | ACET Global? |
| 3 | A. Was failing? No. | 3 | A. He didn't |
| 4 | Q. No? No one ever no one ever said that | 4 | MR. PERRIN: Object to form. |
| 5 | this business | 5 | A say that; he said I will be hired as an |
| 6 | A. I do I do not remember. | 6 | accountant for Windspeed. |
| 7 | Q. Anyone ever saying that? | 7 | Q. (BY MR. FREEMAN) Was there another accountant |
| 8 | A. No, I don't remember. | 8 | hired for Windspeed? |
| 9 | MR. PERRIN: Objection; form. | 9 | A. No. |
| 10 | Q. (BY MR. FREEMAN) And you don't remember | 10 | Q. So you were the only accountant for |
| 11 | Mr. Szeto ever saying that, do you? | 11 | Windspeed? |
| 12 | A. No. | 12 | A. Yes. |
| 13 | MR. PERRIN: Objection; form. | 13 | Q. And have you been the only accountant for |
| 14 | Q. (BY MR. FREEMAN) Jane, did Mr. Szeto ever say | 14 | Windspeed |
| 15 | that the business was failing? | 15 | A. Yes. |
| 16 | A. No | 16 | Q since it was formed? |
| 17 | MS. HARD-WILSON: Objection; form. | 17 | A. (Nodding head.) |
| 18 | A I don't remember. | 18 | Q. Can you say that verbally, please? |
| 19 | Q. (BY MR. FREEMAN) Do you know anything about | 19 | A. Yes. |
| 20 | the firing of of Tomer Damti? | 20 | Q. Did you receive a formal offer of employment |
| 21 | A. No. | 21 | from Windspeed? |
| 22 | Q. Okay. Did you ever discuss his firing with | 22 | A. I do not remember. I really do not remember. |
| 23 | anyone? | 23 | I have to check. |
| 24 | A. No, never. No. | 24 | Q. Did you have an employment contract with |
| 25 | Q. Okay. When did you first hear about | 25 | Windspeed? |
| | Page 43 | | Page 45 |
| | | | 3 |
| 1 | Windspeed? | 1 | A. He send us e-mails. |
| 2 | A. End of end of September 2018. | 1 2 | |
| 2 | A. End of end of September 2018.Q. And who did you hear about it from? | | A. He send us e-mails.Q. What did those e-mails say?A. I do not remember the I have to check. |
| 2 3 4 | A. End of end of September 2018.Q. And who did you hear about it from?A. My boss. | 2 3 4 | A. He send us e-mails.Q. What did those e-mails say? |
| 2 3 4 5 | A. End of end of September 2018.Q. And who did you hear about it from?A. My boss.Q. And what did your boss say about it? | 2 3 4 5 | A. He send us e-mails. Q. What did those e-mails say? A. I do not remember the I have to check. But he informed us. Q. Okay. |
| 2 3 4 5 6 | A. End of end of September 2018. Q. And who did you hear about it from? A. My boss. Q. And what did your boss say about it? A. I got rehired. | 2 3 4 5 6 | A. He send us e-mails. Q. What did those e-mails say? A. I do not remember the I have to check. But he informed us. Q. Okay. A. I really |
| 2 3 4 5 6 7 | A. End of end of September 2018. Q. And who did you hear about it from? A. My boss. Q. And what did your boss say about it? A. I got rehired. Q. Did you have an interview with him? | 2 3 4 5 6 7 | A. He send us e-mails. Q. What did those e-mails say? A. I do not remember the I have to check. But he informed us. Q. Okay. A. I really Q. Did he inform all of the employees? |
| 2 3 4 5 6 7 8 | A. End of end of September 2018. Q. And who did you hear about it from? A. My boss. Q. And what did your boss say about it? A. I got rehired. Q. Did you have an interview with him? A. No. | 2 3 4 5 6 7 8 | A. He send us e-mails. Q. What did those e-mails say? A. I do not remember the I have to check. But he informed us. Q. Okay. A. I really Q. Did he inform all of the employees? A. I think so. |
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| 2 3 4 5 6 7 8 9 10 | A. End of end of September 2018. Q. And who did you hear about it from? A. My boss. Q. And what did your boss say about it? A. I got rehired. Q. Did you have an interview with him? A. No. Q. Did he just tell you you were going to be rehired under Windspeed? A. Yes. | 2 3 4 5 6 7 8 9 10 | A. He send us e-mails. Q. What did those e-mails say? A. I do not remember the I have to check. But he informed us. Q. Okay. A. I really Q. Did he inform all of the employees? A. I think so. Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed? A. No. |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | A. End of end of September 2018. Q. And who did you hear about it from? A. My boss. Q. And what did your boss say about it? A. I got rehired. Q. Did you have an interview with him? A. No. Q. Did he just tell you you were going to be rehired under Windspeed? A. Yes. Q. Did he tell you anything else about Windspeed? A. Anything else? Q. Yes, ma'am. A. I will be doing accounting as well. Q. Did he say you would be doing the same thing under Windspeed? A. Mm-hm. Accounting, yes. Q. He said you'd be doing the same thing that | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | A. He send us e-mails. Q. What did those e-mails say? A. I do not remember the I have to check. But he informed us. Q. Okay. A. I really Q. Did he inform all of the employees? A. I think so. Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed? A. No. Q. Who was not? A. Shira was not. Monica was not. Q. Did Shira work at ACET Global when Windspeed was formed? A. No. She left. Q. Did Monica work at ACET Global when Windspeed was formed? A. I'm confused about this question. Can you please? |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | A. End of end of September 2018. Q. And who did you hear about it from? A. My boss. Q. And what did your boss say about it? A. I got rehired. Q. Did you have an interview with him? A. No. Q. Did he just tell you you were going to be rehired under Windspeed? A. Yes. Q. Did he tell you anything else about Windspeed? A. Anything else? Q. Yes, ma'am. A. I will be doing accounting as well. Q. Did he say you would be doing the same thing under Windspeed? A. Mm-hm. Accounting, yes. Q. He said you'd be doing the same thing that you did for ACET Global? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | A. He send us e-mails. Q. What did those e-mails say? A. I do not remember the I have to check. |
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| | Page 46 | | Page 48 |
|---|--|--|---|
| 1 | A. ACET Global was closed. | 1 | shipped out? |
| 2 | Q. Okay. When did Monica stop working for ACET | 2 | A. Okay. Because mostly I just I just make |
| 3 | Global? | 3 | invoices every day. |
| 4 | A. I do not remember the exact date, but it's | 4 | Like, whatever we ship whatever items |
| 5 | after a few months after I started working here. | 5 | we ship out to different marketplaces, I just invoice |
| 6 | Q. Okay. | 6 | them. |
| 7 | A. Mm-hm. | 7 | Q. Okay. And are you talking about when you |
| 8 | Q. When was ACET Global closed? | 8 | were at ACET Global or when you were |
| 9 | A. When ACET Global closed? September. | 9 | A. Windspeed. |
| 10 | Q. Of 2018? | 10 | Q at Windspeed? |
| 11 | A. Yes. | 11 | Windspeed? |
| 12 | Q. And what do you mean by "closed"? | 12 | A. Windspeed. |
| 13 | A. We got terminated by ACET Global and just | 13 | Q. Okay. How did Windspeed have inventory to |
| 14 | I don't I just didn't work for ACET Global. | 14 | sell? |
| 15 | Q. Okay. What about its what about its | 15 | A. We bought a lot of things. |
| 16 | inventory, ACET Global's inventory? What happened to | 16 | Q. Did it begin shipping out inventory when it |
| 17 | it? | 17 | was formed? |
| 18 | A. I I do not know too much about inventory. | 18 | A. I have to check the I have to check; but, |
| 19 | Q. How did you account for it? You had to have | 19 | yes, we keep selling. |
| 20 | done that in your accounting, right? | 20 | Q. I'm sorry? |
| 21 | MR. PERRIN: Objection; form. | 21 | A. Well, you mean for Windspeed? |
| 22 | THE WITNESS: Should I answer or not? | 22 | Q. Yes, ma'am. |
| 23 | So objection | 23 | A. I have to check the I have to check |
| 24 | MS. HARD-WILSON: Yes, you can answer. | 24 | because I do not remember, for the first few months, |
| 25 | A. The inventory? So can you repeat your | 25 | what that what did it look like. |
| | Page 47 | | Page 49 |
| 1 | question again, please? | 1 | Q. Do you remember after that? |
| 2 | Q. (BY MR. FREEMAN) Yes, ma'am. | 2 | A. After a few months? |
| 3 | So just to put it back in context, Jane, | | |
| | | 3 | Q. Yes, ma'am. |
| 4 | you said ACET Global closed in September | 3 4 | Q. Yes, ma'am.A. Okay. After a few months what? |
| 4 5 | | | |
| | you said ACET Global closed in September | 4 | A. Okay. After a few months what? |
| 5 | you said ACET Global closed in September A. Mm-hm. | 4 5 | A. Okay. After a few months what?Q. I'm just trying to figure out where you |
| 5 6 | you said ACET Global closed in September A. Mm-hm. Q of 2018; is that correct? | 4 5 6 | A. Okay. After a few months what? Q. I'm just trying to figure out where youkind of where you remember from; what point in time |
| 5 6 7 | you said ACET Global closed in September A. Mm-hm. Q of 2018; is that correct? A. September 2018, yes. | 4 5 6 7 | A. Okay. After a few months what? Q. I'm just trying to figure out where you kind of where you remember from; what point in time you remember. |
| 5 6 7 8 | you said ACET Global closed in September A. Mm-hm. Q of 2018; is that correct? A. September 2018, yes. Q. Okay. So y'all stopped operating ACET Global | 4 5 6 7 8 | A. Okay. After a few months what? Q. I'm just trying to figure out where you kind of where you remember from; what point in time you remember. A. Remember? |
| 5 6 7 8 9 | you said ACET Global closed in September A. Mm-hm. Q of 2018; is that correct? A. September 2018, yes. Q. Okay. So y'all stopped operating ACET Global at that time; is that correct? | 4 5 6 7 8 9 | A. Okay. After a few months what? Q. I'm just trying to figure out where you kind of where you remember from; what point in time you remember. A. Remember? Q. Did did Windspeed begin was Windspeed selling the inventory from ACET Global? A. Did Windspeed okay. I remember. |
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| 5 6 7 8 9 10 11 | you said ACET Global closed in September A. Mm-hm. Q of 2018; is that correct? A. September 2018, yes. Q. Okay. So y'all stopped operating ACET Global at that time; is that correct? A. Yes. Q. Okay. What happened to ACET Global's assets? | 4 5 6 7 8 9 10 | A. Okay. After a few months what? Q. I'm just trying to figure out where you kind of where you remember from; what point in time you remember. A. Remember? Q. Did did Windspeed begin was Windspeed selling the inventory from ACET Global? A. Did Windspeed okay. I remember. We bought a lot of new inventories for Windspeed, but there were some old ones from ACET |
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| | Page 50 | | Page 52 |
|--|---|--|---|
| 1 | Q. How is it that you know that? | 1 | for it immediately when you switched over to |
| 2 | A. Because be I invoice them, I made purchasing | 2 | Windspeed? |
| 3 | orders. | 3 | A. Okay. How fast is "immediately"? |
| 4 | Q. So you did buy the | 4 | Q. You good question. |
| 5 | A. No, I didn't buy them. | 5 | So did you start buying inventory for |
| 6 | Q. But you issued purchase orders? | 6 | Windspeed within a few weeks of switching over? |
| 7 | A. Okay. We don't issue this to our vendors, | 7 | A. Yes. |
| 8 | no; I just record them. | 8 | Q. Okay. Were you was Windspeed selling |
| 9 | Q. Okay. What tell me exactly what you did | 9 | inventory before it began buying inventory? |
| 10 | with respect to inventory. | 10 | A. Windspeed? We we had most of our new |
| 11 | A. Okay. | 11 | products from China. That takes a long time. |
| 12 | When we bought something and they let me | 12 | However, we started to buy some local vendor items so |
| 13 | know, and I just recorded the purchases in my system. | 13 | we sold those pretty fast. |
| 14 | Q. And did you know specifically what kinds of | 14 | Q. Who were the local vendors? |
| 15 | inventory were being bought? | 15 | A. Okay. Okay. Right now, I'm not sure about |
| 16 | A. I have that saved in my system, but I do not | 16 | the name, but I know the item name is called Crisper, |
| 17 | remember because it was too too many items. | 17 | like |
| 18 | Q. Okay. Well, how did you know that they were | 18 | Q. All right. |
| 19 | mixed up? | 19 | A. That's from local. |
| 20 | MR. PERRIN: Objection; form. | 20 | But I I do not know the name because |
| 21 | A. Because I I do not know, to be honest. | 21 | we have a few local vendors. I I do not remember |
| 22 | I I just I just remembered we replenished some | 22 | which vendor was that. I have to check. |
| 23 | items, some good-selling items. | 23 | Q. Could you say the name of that item again? |
| 24 | Q. (BY MR. FREEMAN) Some what? | 24 | A. Crispers. |
| 25 | A. Some I we replenished some items. I | 25 | Q. Crispers? |
| | Page 51 | | |
| | rage 31 | | Page 53 |
| 1 | was told. | 1 | Page 53 A. Yes. |
| 1 2 | | 1 2 | |
| | was told. | 1 | A. Yes. |
| 2 | was told. Q. You were told what? | 2 | A. Yes.Q. Do you know how to spell that? |
| 2 | was told. Q. You were told what? A. I didn't do any purchasing things because I | 2 3 | A. Yes.Q. Do you know how to spell that?A. C-R-I-S-P-E-R. |
| 2 3 4 | was told. Q. You were told what? A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, | 2 3 4 | A. Yes.Q. Do you know how to spell that?A. C-R-I-S-P-E-R.Q. And what is a Crisper? |
| 2 3 4 5 | was told. Q. You were told what? A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished | 2 3 4 5 | A. Yes.Q. Do you know how to spell that?A. C-R-I-S-P-E-R.Q. And what is a Crisper?A. I I do not know. I never see that. I |
| 2 3 4 5 6 | was told. Q. You were told what? A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished some old items. Q. Okay. A. Mm-hm. | 2 3 4 5 6 7 8 | A. Yes. Q. Do you know how to spell that? A. C-R-I-S-P-E-R. Q. And what is a Crisper? A. I I do not know. I never see that. I I do not know. Q. It was just some kind of inventory? A. Right. |
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| | Page 54 | | Page 56 |
|--|--|--|--|
| 1 | doing most of the purchasings. | 1 | A. Mm-hm. Yes. |
| 2 | Q. Okay. Did you ever discuss those with Sai? | 2 | Q. Okay. And you've told me you began working |
| 3 | A. No. | 3 | for Windspeed in September of 2018. |
| 4 | Q. Can you describe the transition for me from | 4 | A. Mm-hm. |
| 5 | ACET Global to Windspeed? | 5 | Q. Is that correct? |
| | • | | |
| 6 | A. What transition? | 6 | A. End of September. September 30th or October. |
| 7 | MS. HARD-WILSON: Objection; form. | 7 | I do not remember exact date, but that time. |
| 8 | Q. (BY MR. FREEMAN) Just explain to me how the | 8 | Q. And I'm not trying to trick you on the date. |
| 9 | transition took place. | 9 | Let's call it let's call it October. |
| 10 | MR. PERRIN: Objection; form. | 10 | A. Okay. |
| 11 | MS. HARD-WILSON: Objection; form. | 11 | Q. So you began working for Windspeed or, you |
| 12 | Q. (BY MR. FREEMAN) You can answer, Jane. | 12 | were working for Windspeed in October of 2018 |
| 13 | A. I we got a terminated letter from Bill. | 13 | A. Yes. |
| 14 | It said, okay, ACET Global was closed and you were | 14 | Q right? |
| 15 | terminated by ACET Global. And he informed us, "Okay, | 15 | Was Bill working for Windspeed in |
| 16 | you" "you are rehired for Windspeed." | 16 | October of 2018? |
| 17 | Q. Was each person that received one of those | 17 | A. Yes. |
| 18 | termination letters were they then rehired by | 18 | Q. Was Sai working for Windspeed in October of |
| 19 | Windspeed? | 19 | 2018? |
| 20 | A. I got one. | 20 | A. Yes. |
| 21 | Q. Did each person that was at ACET Global that | 21 | Q. Was Dana working for Windspeed in October of |
| 22 | received one of those termination letters did they | 22 | 2018? |
| 23 | begin working for Windspeed? | 23 | A. Yes. |
| 24 | A. I think Dana, Sai and Paul did. They did. | 24 | Q. Was Paula working for Windspeed in October of |
| 25 | Q. Was there anyone that did not? | 25 | 2018? |
| | , | | |
| | Page 55 | | Page 57 |
| 1 | | 1 | Page 57 A. Yes. |
| 1 2 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk | 1 2 | |
| | A. Vanessa, I I'm not sure because she left | | A. Yes. |
| 2 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk | 2 | A. Yes. Q. Was Vanessa working for Windspeed in October |
| 2 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk to each other about that. I got I got mine. | 2 3 | A. Yes.Q. Was Vanessa working for Windspeed in October of 2018? |
| 2 3 4 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk to each other about that. I got I got mine. Q. And I'm I'm not asking about the people | 2 3 4 | A. Yes. Q. Was Vanessa working for Windspeed in October of 2018? A. Yes. Q. Tell me more about the transition from ACET |
| 2 3 4 5 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk to each other about that. I got I got mine. Q. And I'm I'm not asking about the people who had already left or who may have already been | 2 3 4 5 | A. Yes. Q. Was Vanessa working for Windspeed in October of 2018? A. Yes. Q. Tell me more about the transition from ACET Global to Windspeed. |
| 2 3 4 5 6 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk to each other about that. I got I got mine. Q. And I'm I'm not asking about the people | 2 3 4 5 6 | A. Yes. Q. Was Vanessa working for Windspeed in October of 2018? A. Yes. Q. Tell me more about the transition from ACET Global to Windspeed. MS. HARD-WILSON: Objection; form. |
| 2 3 4 5 6 7 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk to each other about that. I got I got mine. Q. And I'm I'm not asking about the people who had already left or who may have already been fired but just the people who were working there then. A. Vanessa worked for Windspeed then. | 2 3 4 5 6 7 | A. Yes. Q. Was Vanessa working for Windspeed in October of 2018? A. Yes. Q. Tell me more about the transition from ACET Global to Windspeed. |
| 2 3 4 5 6 7 8 | A. Vanessa, I I'm not sure because she left much earlier. I I'm not because we didn't talk to each other about that. I got I got mine. Q. And I'm I'm not asking about the people who had already left or who may have already been fired but just the people who were working there then. | 2 3 4 5 6 7 8 | A. Yes. Q. Was Vanessa working for Windspeed in October of 2018? A. Yes. Q. Tell me more about the transition from ACET Global to Windspeed. MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) What do you remember about |
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| 1 MS. HARD-WILSON: Yes. Agreed. 2 And autother matter we wanted to get on the record was, during the break, we had a sidebar discussing whether or not the deponent may be getting amovers from another source, and we wanted to revisit that. 5 Another matter we wanted to revisit that the sum of the propose of the side of the sum of | | Page 58 | | Page 60 |
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| A danother matter we wanted to get on discussing whether or not the deponent may be getting answers from another source, and we wanted to revisit that. So, Jane, if you could confirm, are you receiving any messages through any device regarding the answers to your restainmy today? THE WITNESS: No. MS, HARD-WILSON: A reyou communicating with anyone through your tablet, your cell phone? Is there anyone in the room with you? THE WITNESS: No. MS, HARD-WILSON: As you communicating with anyone through your tablet, your cell phone? Is there anyone in the room with you? THE WITNESS: No. MS, HARD-WILSON: So all of the testimony you give today is from your own recollection? TITE WITNESS: Yes. MS, HARD-WILSON: Of course. MS, We were talking about the transition To windspeed? A, Yes. Lgot a termination letter from Bill. A of the transition of the transition or windspeed quickly after than? A, Yes. Lgot a termination letter from Bill. A I think it was pretty quick. A, No, I don't – I don't enameher and I don't think is so. We were talking about the transition to windspeed. A, We were talking about the transition to windspeed. A, Yes. A, O, By MR, REEMAN) That's okay. Page 59 Page 59 Page 59 Page 59 Page 61 doing ecountered, too. Q, What about others? Were the other employees Page 59 Page 61 doing the same thing? A, Audily, I'm doing kind of same thing. A, Win-hm. D, Windspeed quickly after than? A, Yes. A, No, E-commerce. Same – same thing. A, And-think was pretty quick. A, Min-hm. MR, PERRIN: Object to form. A, Win-hm. MR, P | 1 | | 1 | |
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| THE WITNESS: No. MS. HARD-WILSON: Are you communicating with anyone through your tablet, your cell phone? Is there anyone in the room with you? 14 | | | 9 | · - |
| MS. HARD-WILSON: Are you communicating with anyone through your tablet, your cell phone? Is there anyone in the room with you? 13 MR. FREEMAN: Thar's okay. 14 Q. (BY MR. FREEMAN: How did Windspeed compare to MS. HARD-WILSON: So all of the testimony you give today is from your own recollection? 16 A. In what aspect? Whatwhat do you mean? 17 NR. FREEMAN: Thar's okay. 18 THE WITNESS: Yes. 19 MS. HARD-WILSON: Okay. Thank you. 16 A. In what aspect? Whatwhat do you mean? 18 THE WITNESS: Yes. 19 MR. HARD-WILSON: Okay. Thank you. 19 MR. FREEMAN: Objection: form. 19 MR. FREEMAN: Thank you. 19 MR. FREEMAN: Objection: form. 19 MR. FREEMAN: Objection: form. 10 MR. FREEMAN: Thank you. 19 MR. FREEMAN: Objection: form. 10 MR. FREEMAN: Thank you. 19 MR. FREEMAN: Objection: form. 10 MR. FREEMAN: Thank you. 19 MR. FREEMAN: Thank do you mean? 19 MR. FREEMAN: How did Windspeed compare to ACET Global? 10 MR. FREEMAN: How did Windspeed. 10 MR. FREEMAN: How did Windspeed compare to ACET Global? 10 MR. FREEMAN: How did Windspeed. 10 MR. FREEMAN: An Mr. Hom. 11 MR. PERRIN: Object to form. 11 MR. PERRIN: Object to form. 12 MR. FREEMAN: How did Windspeed. 11 MR. PERRIN: Object to form. 12 MR. FREEMAN: How did Windspeed. 11 MR. PERRIN: Object to form. 12 MR. Mr. How did Windspeed. 12 MR. FREEMAN: An Mr. Hom. 12 MR. FREE | | · · · · · · · · · · · · · · · · · · · | 1.0 | |
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| 20 MR. FREEMAN: Thank you, Brenda. I appreciate that. 21 appreciate that. 22 MS. HARD-WILSON: Of course. 23 Q. (BY MR. FREEMAN) And how was it different 24 patience through this. 25 We were talking about the transition 26 Page 59 Page 59 Page 61 1 from ACET Global to Windspeed Trading. Could you tell 2 me again just what you remember about that transition 3 to Windspeed? 4 A. Yes. 5 I got a termination letter from Bill, 6 end of September, for ACET Global, and he rehired me 7 back for Windspeed since October. 8 Q. And did you – did you begin working for 9 Windspeed quickly after that? 10 A. I think it was pretty quick. 11 Q. Okay. Did you – do you recall, did you take 12 any time off between? 13 A. I – I don't remember that; but I can – was 14 so quick. 15 Q. Did you receive any other communications 16 about this transition? 17 A. No – what communication? 18 Q. Did you receive any e-mails about it? 19 A. About what? 20 Q. So not any other e-mails? 21 A. I just got the termination letter. 22 Q. So not any other e-mails? 23 A. No. Just that. 24 Q. Were there any texts? 25 Were there different types of customers or 26 Was it being marketed differently or was it 27 Same kinds of customers? 28 Q. Changing to Windspeed. 29 Q. Sane any other e-mails? 30 Q. Were there differently or was it 31 Same kinds of customers? 32 A. No. Just that. 34 A. No. Just that. 35 Q. Were there any texts? 36 Q. Were there any texts? 37 A. No we sell to them? 38 Q. Were there any texts? 39 Q. Yeah, or advertising. | | | 19 | |
| 21 appreciate that. 22 MS. HARD-WILSON: Of course. 23 Q. (BY MR. FREEMAN) Jane, thanks for your patience through this. 24 patience through this. 25 We were talking about the transition Page 59 Page 61 1 from ACET Global to Windspeed Trading. Could you tell me again just what you remember about that transition 1 doing the same thing? A. I think so. 2 Were - was the business different? A. No. E-commerce. Same same thing. 3 Q. Were - was the business different? A. No. E-commerce. Same same thing. 4 A. No. E-commerce. Same same thing. 5 Q. Same thing? 6 A. Mm-hm. 6 A. Mm-hm. 7 Dack for Windspeed since October. 8 Q. And did you - did you begin working for 9 Windspeed quickly after that? 10 A. I think it was pretty quick. 11 Q. Okay. Did you - do you recall, did you take 12 any time off between? 13 A. I - I don't remember that; but I can was so quick. 14 Q. Did you receive any other communications 15 about this transition? 16 A. No - what communication? 17 A. No - what communication? 18 Q. Did you receive any e-mails about it? 19 A. About what? 20 Q. Changing to Windspeed. 21 A. I just got the termination letter. 22 Q. So not any other e-mails? 24 A. Actually, Im doing kind of same thing. 25 (BY MR is predicted what adout thins transition) 2 A. I think so. 2 Q. Were - was the business different? 2 A. I think so. 3 Q. Were - was the business different? 4 A. No. E-commerce. Same same thing. 5 Q. Same thing? 6 A. Mm-hm. 9 Q. Was it selling the same types of products? 8 A. Yes, same type. 9 Q. Same inventory was being sold? 1 A. But not the same item, but same kind of products? 1 A. But not the same item, but same kind of products? 1 A. Mm-hm. 1 Q. Were there different types of customers? 1 A. Same kinds of customers? 1 A. Same kinds of customers? 2 Q. Changing to Windspeed. 2 A. Total thick what Plant the same kind of marketing? 2 A. I don't understand "marketing" here. Is that how we sell to them? 2 A. I don't understand "marketing" here. Is that how we sell to them? 2 A. I don't understand "marke | | | 20 | - |
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| 25 A. For ACET Global closing? No. | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 | from ACET Global to Windspeed Trading. Could you tell me again just what you remember about that transition to Windspeed? A. Yes. I got a termination letter from Bill, end of September, for ACET Global, and he rehired me back for Windspeed since October. Q. And did you did you begin working for Windspeed quickly after that? A. I think it was pretty quick. Q. Okay. Did you do you recall, did you take any time off between? A. I I don't remember that; but I can was so quick. Q. Did you receive any other communications about this transition? A. No what communication? Q. Did you receive any e-mails about it? A. About what? Q. Changing to Windspeed. A. I just got the termination letter. Q. So not any other e-mails? A. No. Just that. Q. Were there any texts? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 | doing the same thing? A. I think so. Q. Were was the business different? A. No. E-commerce. Same same thing. Q. Same thing? A. Mm-hm. Q. Was it selling the same types of products? A. Yes, same type. Q. Same inventory was being sold? A. Mm-hm. MR. PERRIN: Object to form. A. But not the same item, but same kind of products. Q. (BY MR. FREEMAN) Okay. Same kind of products? A. Mm-hm. Q. Were there different types of customers or was it the same kinds of customers? A. Same kinds of customers. Q. Was it being marketed differently or was it same kind of marketing? A. I don't understand "marketing" here. Is that how we sell to them? Q. Yeah, or advertising. |

| 1 | Page 62 | | Page 64 |
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| | Q. Okay. Did you know anything about the Web | 1 | I do not remember the contents, but I |
| 2 | sites? | 2 | did receive e-mails from him before. |
| 3 | A. Web site? | 3 | Q. Okay. Did you ever have e-mails addressing |
| 4 | Q. Yes, ma'am. | 4 | anything of substance with the business? |
| 5 | A. I I don't use that Web site. | 5 | A. No. As Windspeed? You mean as Windspeed? |
| 6 | Q. Okay. | 6 | No. |
| 7 | A. And I didn't create it. | 7 | Q. Yeah. Any e-mails with Matt Denegre? |
| 8 | Q. Did you have any involvement with it? | 8 | A. As Windspeed, no. No. |
| 9 | A. No. | 9 | Q. Okay. Any e-mails discussing inventory |
| 10 | Q. Okay. | 10 | A. No. |
| 11 | A. Mm-hm. | 11 | Q with Matt Denegre? |
| 12 | Q. Do you know if Windspeed had a different logo | 12 | A. No. |
| 13 | than ACET Global? | 13 | Q. Any e-mails discussing taxes with Matt |
| 14 | A. I don't I don't know if we have a logo. | 14 | Denegre? |
| 15 | Q. Okay. | 15 | A. No. |
| 16 | Okay. Did it ever use the same office | 16 | Q. Any e-mails discussing anything financial |
| 17 | space? | 17 | with Matt Denegre? |
| 18 | A. I think we moved out. As Windspeed, we moved | 18 | A. No. |
| 19 | out of the other office. | 19 | Q. Did you did you have any e-mails with Matt |
| 20 | Q. So your testimony is, it Windspeed never | 20 | Denegre regarding ACET Global's inventory? |
| 21 | used the same office? | 21 | A. No. I I don't report to him. |
| 22 | A. I I I'm not sure. I do not remember | 22 | Q. Okay. Did did you ever have any e-mails |
| 23 | that. | 23 | with Matt Denegre discussing ACET Global's taxes? |
| 24 | But we moved out after we were | 24 | A. No. |
| 25 | Windspeed. | 25 | Q. Or regarding ACET Global's |
| | Page 63 | | Page 65 |
| 1 | Q. Okay. Did you ever have any involvement with | 1 | A. No. |
| 2 | Matt Denegre while | 2 | Q taxes? |
| 3 | A. No. | 3 | No? |
| 4 | Q while you were at Windspeed? | 4 | A. No. |
| 5 | A. No. | 5 | Q. What about day David Hook? |
| 6 | Q. Did you ever communicate with him? | 6 | A. No. I I never received e-mails from |
| 7 | A. No. | 7 | David, no. I don't know him. |
| 8 | Q. Do you ever have phone calls with him? | 8 | Q. Okay. And what about Anthony Ludlow? |
| 9 | A. I had phone call with him but not I had | 9 | A. No. |
| 10 | phone calls with him. | 10 | Q. Okay. |
| 11 | Q. What were those phone calls about? | 11 | A. I only know Matt. |
| 12 | A. Just introduce, just say hi, like. Because | 12 | Q. Okay. I want to go back, just stay on this |
| 13 | we were Windspeed at that time, probably just to | 13 | topic of the transition from ACET Global to Windspeed |
| 14 | just say hi. | 14 | Trading. |
| 15 | Q. Never discussed anything of | 15 | Why did the business change? |
| 16 | A. No. | 16 | A. I really I didn't get involved with it. I |
| 17 | Q substance? | 17 | just I just was told, "Okay" "Okay, right now, |
| 18 | A. No. | 18 | you are the employee for Windspeed." |
| 19 | Q. Did did you ever have any e-mails with | 19 | Q. And who informed you it was changing? |
| 20 | Matt Denegre? | 20 | A. William Szeto. |
| 21 | A. E-mails? | 21 | Q. Okay. And can you describe to me some |
| 22 | Q. Yes, ma'am. | 22 | specific ways that it it changed? |
| | A. I'm pretty sure I received his e-mails | 23 | A. He just told us, "ACET Global was closed and |
| 23 | | = - | |
| | before, but I do not remember what are they what what were they. | 24 | you are terminated; and I got a new offer," and he says start from October. |

| | Page 66 | | Page 68 |
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| 1 | Q. Okay. | 1 | Did the Web site for the business |
| 2 | A. Mm-hm. | 2 | change? |
| 3 | Q. Was there any other way that the business | 3 | A. We have a new Web site after Windspeed was |
| 4 | changed? | 4 | established. |
| 5 | A. I think we were doing the same e-commerce. | 5 | Q. Okay. How was it different? |
| 6 | Q. Were you doing exactly the same thing or was | 6 | A. Different? I don't I don't know anything |
| 7 | it something different? | 7 | about the Web site because I don't use that. |
| 8 | A. I cannot tell the difference. | 8 | Q. Okay. Do you remember from being the |
| 9 | Q. Okay. Could any who could have told the | 9 | accountant, do you remember payments being made to |
| 10 | difference? | 10 | anyone to develop a Web site? |
| 11 | A. I still do invoicing, pay bills, payrolls, | 11 | A. I think the Web site was linked, you know, to |
| 12 | those accounting things. | 12 | our bank card. They charge was automatically. I |
| 13 | Q. Was there anything that you felt changed | 13 | don't pay for it. |
| 14 | about the business model? | 14 | Q. Okay. |
| 15 | MR. PERRIN: Objection; form. | 15 | A. Uh-huh. |
| 16 | A. I do not. I I cannot tell the difference. | 16 | Q. Who is it linked to? |
| 17 | Q. (BY MR. FREEMAN) Okay. Did you ever discuss | 17 | A. Linked to what? |
| 18 | that with any other employees of Windspeed? | 18 | Q. Who who does it pay automatically? |
| 19 | A. Discuss the difference? | 19 | A. Who? |
| 20 | Q. Yes, ma'am. | 20 | Q. Yes, ma'am. |
| 21 | A. No. | 21 | A. I think the you mean the Web site name? |
| 22 | Q. Did anyone ever ask why it changed? | 22 | Q. Who who is being paid to help with the Web |
| 23 | A. No. | 23 | site? |
| 24 | Q. No one ever discussed why it changed? | 24 | A. Who is being paid? You mean who is taking |
| 25 | A. I I didn't see any change. | 25 | care of the Web site? |
| | | | |
| | Page 67 | | Page 69 |
| 1 | | 1 | |
| 1 2 | Page 67 Q. Okay. Did anyone else ever say they saw any change? | 1 2 | Page 69 Q. Yes, ma'am. A. I think it's Vanessa. Vanessa. |
| | Q. Okay. Did anyone else ever say they saw any | | Q. Yes, ma'am.A. I think it's Vanessa. Vanessa. |
| 2 | Q. Okay. Did anyone else ever say they saw any change? A. No. | 2 | Q. Yes, ma'am. |
| 2 | Q. Okay. Did anyone else ever say they saw any change? | 2 3 | Q. Yes, ma'am.A. I think it's Vanessa. Vanessa.Q. Okay. So Vanessa would be the person to ask |
| 2 3 4 | Q. Okay. Did anyone else ever say they saw any change?A. No.Q. Okay. Did anyone's title change? | 2 3 4 | Q. Yes, ma'am.A. I think it's Vanessa. Vanessa.Q. Okay. So Vanessa would be the person to ask about that? |
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| | Page 70 | | Page 72 |
|--|--|--|---|
| 1 | to do with ACET Global's inventory? | 1 | I just know we have new products and we |
| 2 | A. I don't get involved with those inventory | 2 | have some same products in the warehouse, but I I |
| 3 | things. | 3 | really didn't know that. |
| 4 | Q. Okay. Was there any discussion about a | 4 | Q. (BY MR. FREEMAN) Would that have been a |
| 5 | foreclosure sale on the inventory? | 5 | would that have been a lot of inventory, \$500,000 |
| 6 | A. Foreclosure sales? You mean giving customer | 6 | worth? |
| 7 | discount or? | 7 | A. I do not remember that. |
| 8 | Q. No, ma'am. I mean maybe a lender having a | 8 | Q. How much inventory did Windspeed generally |
| 9 | foreclosure on ACET Global's inventory. | 9 | have on hand? |
| 10 | A. I do not know that. I I didn't do sales. | 10 | A. Right now? |
| 11 | Q. Do you remember if Windspeed ever bought any | 11 | Q. Yes, ma'am. |
| 12 | assets in a foreclosure sale? | 12 | A. You mean right now? Not too |
| 13 | A. Windspeed ever bought assets? Because I'm | 13 | Q. We can start there. |
| 14 | I'm not sure. I'm really not sure. | 14 | A. You mean right now, in 2021? |
| 15 | I cannot say I know because I'm really | 15 | Q. Yes, ma'am. |
| 16 | not sure. | 16 | A. We don't have that much. |
| 17 | Q. Do you ever remember Windspeed buying | 17 | Q. How much how much does the inventory cost, |
| 18 | \$500,000 or more worth of assets? | 18 | just ballpark? |
| 19 | A. I don't know. I think I worked from I | 19 | A. Because we started drop ships, so that's why |
| 20 | worked from home for a few weeks at that time, so I | 20 | we stopped buying a lot of new inventories for |
| 21 | didn't get involved that much. | 21 | Windspeed. |
| 22 | Q. At at what time is that? | 22 | Q. When did that begin? |
| 23 | A. I don't remember. | 23 | A. Drop ship? Last year. |
| 24 | I remember I worked from home because we | 24 | Q. Okay. Let me ask it this way: What is the |
| 25 | moved out from the office to the storage units first; | 25 | most inventory that you remember Windspeed having? |
| | Page 71 | | Page 73 |
| 1 | then we moved from storage units to our new office. | 1 | A. The most inventory? The most inventory |
| 2 | So, as an accountant, I didn't work at | 2 | Windspeed having? |
| 3 | the storage units; I worked from home. So when we | 3 | Q. Yes, ma'am. |
| 4 | were lack of, kind of, communications at that time, so | 4 | A. What does "most inventory" mean? Like, those |
| _ | Talidak and incorporation and an incorporation | | The visital does most inventory means. Enter, those |
| 5 | I didn't get involved so much with those inventories. | 5 | products, where they're from? |
| 6 | Q. When you were as the accountant, would | 5 6 | products, where they're from? Q. Well, in terms of the dollar amount, did it |
| | - | 6 7 | products, where they're from? Q. Well, in terms of the dollar amount, did it maintain millions of dollars of inventory? |
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| | Page 74 | | Page 76 |
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| -1 | | , | |
| 1 | Do you know if there was was ever a | 1 | inventory of what ACET Global had when it closed? |
| 2 | time that Windspeed bought ACET Global's old | 2 | A. I do not know. |
| 4 | inventory? A. We had ACET Global old inventories in the | 3 4 | Q. Okay. Who would have done that if they if someone did? Who would know how to do that? |
| 5 | warehouse at that time, but I I'm not sure if we | 5 | |
| 6 | bought those or what what's what was going on. | 6 | A. Separate inventory? Q. Yes, ma'am. |
| 7 | I do not know. | 7 | A. That was too complicated. I do not know. |
| 8 | Q. And what do you mean, "at that time"? When | 8 | Q. Did the accounting system would it have |
| 9 | are you referring to? | 9 | allowed someone to do that? |
| 10 | A. I think, when we moved out to the storage | 10 | A. You mean separate inventory? |
| 11 | units, there were some ACET Global old inventories | 11 | Q. Yes, ma'am. |
| 12 | there; but I do not know if we you know, how we got | 12 | A. No. I didn't do it. |
| 13 | those. | 13 | Q. Who else would have kept track of that? |
| 14 | Q. Okay. | 14 | A. Okay. You mean inventories? |
| 15 | A. I was not working the warehouse. | 15 | Q. Yes, ma'am. |
| 16 | Q. Okay. And so was that in 2018? | 16 | A. In 2018, I I don't think anybody did. |
| 17 | A. Yes. | 17 | Q. Nobody did? |
| 18 | Q. So in 2018 in 2018 Windspeed had some of | 18 | What about 2019? |
| 19 | ACET Global's old inventories? | 19 | A. 2019? I was not sure about 2019; but, in |
| 20 | MR. PERRIN: Objection; form. | 20 | 2020, I'm pretty sure our Paula did. She was |
| 21 | A. They were sitting in our warehouse, yes. | 21 | tracking she was keep tracking of all the |
| 22 | Q. (BY MR. FREEMAN) Okay. Just to be clear, did | 22 | inventories. |
| 23 | Windspeed, in 2018, have all of ACET Global's old | 23 | But I was not sure about 2019; but, in |
| 24 | inventory that was left? | 24 | 2020, yes, she did. |
| 25 | MR. PERRIN: Objection; form. | 25 | Q. Okay. Anything the else that you remember |
| | | | |
| | Page 75 | | Page 77 |
| 1 | Page 75 A. I do not know if that's all, but I know we | 1 | Page 77 about the the change to Windspeed? |
| 1 2 | | 1 2 | |
| | A. I do not know if that's all, but I know we | | about the the change to Windspeed? |
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| | Page 78 | | Page 80 |
|--|---|--|---|
| 1 | A. No. | 1 | payment to any entity that has the name Baymark in it? |
| 2 | MR. PERRIN: Objection; form. | 2 | A. Transfer money to Baymark? No. |
| 3 | Q. (BY MR. FREEMAN) Okay. | 3 | Q. Nothing? |
| 4 | A. I really don't know. | 4 | A. I do not remember that. |
| 5 | Q. Did Windspeed ever buy inventory from Super G | 5 | Q. Okay. |
| 6 | Capital? | 6 | MR. FREEMAN: I would like Mendy, I'd |
| 7 | A. Windspeed? | 7 | like to put up on the screen an exhibit. We've named |
| 8 | Q. Yes, ma'am. | 8 | it 02. I don't know if you want me to if you're |
| 9 | A. I I do not know. | 9 | fine with me to do a screen share. |
| 10 | Q. You don't know if Windspeed ever purchased | 10 | THE REPORTER: Absolutely. |
| 11 | inventory from Super G? | 11 | (Marked Lin Exhibit No. 2.) |
| 12 | A. I thought the inventory was really | 12 | Q. (BY MR. FREEMAN) Jane, can you see what's on |
| 13 | complicated because of we change from ACET to | 13 | the screen? |
| 14 | Windspeed, the inventory things were really | 14 | A. Yes. |
| 15 | complicated. | 15 | Q. And what what is this? |
| 16 | I'm not 100 percent sure, so I just | 16 | A. This is a pick list to Zulily. Mm-hm. Like, |
| 17 | don't I do not know. | 17 | okay, those items list down there, those are the ones |
| 18 | Q. Since you've been at Windspeed, what's the | 18 | we shipped out to them on that day, February 6th, |
| 19 | largest payment that you remember Windspeed making to | 19 | 2019. |
| 20 | Super G Capital? | 20 | Q. And you shipped these to who? |
| 21 | A. The largest? A few thousand. | 21 | A. To Zulily. |
| 22 | Q. And what is "a few thousand"? | 22 | Q. Okay. And what did you call this? A pick |
| 23 | A. I I do not know the exact number. | 23 | list? |
| 24 | But I remember most is, we wire them | 24 | A. Yes. |
| 25 | \$400 each month. | 25 | Q. What does that mean? |
| | Page 79 | | Dana 01 |
| | | | Page 81 |
| 1 | Q. Would the biggest payment be something like | 1 | A. Okay. [Audio glitch] word from Shira, so |
| 1 2 | \$2,000 or \$10,000? | 1 2 | |
| | | | A. Okay. [Audio glitch] word from Shira, so |
| 2 | \$2,000 or \$10,000? | 2 | A. Okay. [Audio glitch] word from Shira, so we call this pick lists. |
| 2 | \$2,000 or \$10,000? A. Not 10,000. Not that much, no. Q. Never 10,000? A. Never. Less than that. | 2 3 | A. Okay. [Audio glitch] word from Shira, so we call this pick lists. It's like their purchasing orders. They buy things from us, and we ship those items to them. Q. Who is this vendor, Zulily? |
| 2 3 4 | \$2,000 or \$10,000? A. Not 10,000. Not that much, no. Q. Never 10,000? | 2 3 4 | A. Okay. [Audio glitch] word from Shira, so we call this pick lists. It's like their purchasing orders. They buy things from us, and we ship those items to them. Q. Who is this vendor, Zulily? A. One of the our marketplaces. One of |
| 2 3 4 5 | \$2,000 or \$10,000? A. Not 10,000. Not that much, no. Q. Never 10,000? A. Never. Less than that. | 2 3 4 5 | A. Okay. [Audio glitch] word from Shira, so we call this pick lists. It's like their purchasing orders. They buy things from us, and we ship those items to them. Q. Who is this vendor, Zulily? A. One of the our marketplaces. One of Q. I'm sorry? |
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| 2 3 4 5 6 7 8 9 10 | \$2,000 or \$10,000? A. Not 10,000. Not that much, no. Q. Never 10,000? A. Never. Less than that. Q. Okay. \$5,000? A. I do not remember but it has to be less, probably. Q. And had has it ever made has Windspeed ever made a payment over a hundred thousand dollars to Windspeed [verbatim]? | 2 3 4 5 6 7 8 9 10 | A. Okay. [Audio glitch] word from Shira, so we call this pick lists. It's like their purchasing orders. They buy things from us, and we ship those items to them. Q. Who is this vendor, Zulily? A. One of the our marketplaces. One of Q. I'm sorry? A. One of our marketplaces. Q. Okay. A. One of our customers. Q. Was this a was this also a customer of |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | \$2,000 or \$10,000? A. Not 10,000. Not that much, no. Q. Never 10,000? A. Never. Less than that. Q. Okay. \$5,000? A. I do not remember but it has to be less, probably. Q. And had has it ever made has Windspeed ever made a payment over a hundred thousand dollars to Windspeed [verbatim]? A. How much? Q. 100,000. A. No. To Super G, no. Q. Okay. Has it made a payment that large to anyone? A. I do not remember, but not to Super G. For Super G, no. We normally transfer 400. Q. \$400? A. Yes. Q. Okay. But you don't know what that's for, correct? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A. Okay. [Audio glitch] word from Shira, so we call this pick lists. It's like their purchasing orders. They buy things from us, and we ship those items to them. Q. Who is this vendor, Zulily? A. One of the our marketplaces. One of Q. I'm sorry? A. One of our marketplaces. Q. Okay. A. One of our customers. Q. Was this a was this also a customer of ACET Global? A. I think so, yes. Q. Okay. The vendor name, if you can look to the left side, can you tell me what name is reflected as the vendor name? A. Okay. So the vendor name put on there was it says "ACET Venture Partners," but it's our Windspeed address. Q. Okay. A. They made a mistake. Q. So the the address there, 1761 International Parkway, that's the address of Windspeed? |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | \$2,000 or \$10,000? A. Not 10,000. Not that much, no. Q. Never 10,000? A. Never. Less than that. Q. Okay. \$5,000? A. I do not remember but it has to be less, probably. Q. And had has it ever made has Windspeed ever made a payment over a hundred thousand dollars to Windspeed [verbatim]? A. How much? Q. 100,000. A. No. To Super G, no. Q. Okay. Has it made a payment that large to anyone? A. I do not remember, but not to Super G. For Super G, no. We normally transfer 400. Q. \$400? A. Yes. Q. Okay. But you don't know what that's for, | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. Okay. [Audio glitch] word from Shira, so we call this pick lists. It's like their purchasing orders. They buy things from us, and we ship those items to them. Q. Who is this vendor, Zulily? A. One of the our marketplaces. One of Q. I'm sorry? A. One of our marketplaces. Q. Okay. A. One of our customers. Q. Was this a was this also a customer of ACET Global? A. I think so, yes. Q. Okay. The vendor name, if you can look to the left side, can you tell me what name is reflected as the vendor name? A. Okay. So the vendor name put on there was it says "ACET Venture Partners," but it's our Windspeed address. Q. Okay. A. They made a mistake. Q. So the the address there, 1761 Inter- |

| | Page 82 | Page 84 |
|--|---|--|
| 1 | there? | 1 A. Like like, for the Moonlight Lamp, |
| 2 | A. Okay. I cannot see. Is that or can you | 2 Moonlight Lamp, I'm really not too familiar with those |
| 3 | enlarge? I. | 3 items' inventory, because we have too many SKUs. I |
| 4 | Did I didn't recognize this e-mail. | 4 just do recording. |
| 5 | I think I think Sai I think it's Sai's ACET | 5 And I'm familiar with those items, but I |
| 6 | Global e-mail. | 6 cannot tell you, okay, if that's only for Windspeed or |
| 7 | Q. Okay. It's to just be clear, that's an | 7 ACET. |
| 8 | is that an acetglobal.com e-mail address? | 8 Q. Okay. |
| 9 | A. If that's that's e-mail if the it | 9 A. Uh-huh. |
| 10 | says "acetglobal.com," and "Sai." I think it's hers. | 10 Q. Okay. |
| 11 | But, actually, I'm I'm not 100 percent sure. | 11 A. But I'm familiar with those items. |
| 12 | Yes, this looks like Sai's e-mail for | 12 (Marked Lin Exhibit No. 3.) |
| 13 | ACET Global. | 13 Q. (BY MR. FREEMAN) Jane, I'm putting up what is |
| 14 | Q. Okay. | 14 marked as Exhibit 3. |
| 15 | A. They they didn't update it. Zulily didn't | 15 A. Yes. |
| 16 | update it. | 16 Q. Can do you recognize this document? |
| 17 | Q. Okay. | 17 A. Yes, the bill from DHL. |
| 18 | A. They only updated the address. | 18 Q. Okay. How often would you receive a bill |
| 19 | Q. Okay. And can you tell me what the writing | 19 from DHL? |
| 20 | is on this? | 20 A. Okay. Let me see. |
| 21 | A. I think it's Dana's or Paula's handwriting. | Okay. So, actually, I cannot tell you |
| 22 | When they because they work for | if this is from DHL eCommerce or from DHL Express. We |
| 23 | for the warehouse, when they ship out the items, they | 23 have two DHLs. |
| 24 | make notes like "All Shipped" and the date. | Q. Okay. Can you tell me who the vendor is |
| 25 | Q. Okay. And when was this shipped? | 25 that's reflected on this? |
| | Page 83 | Page 85 |
| | - 4.5 - 4 | |
| 1 | A. February 6, 2019, you it says there. | 1 A. Vendor? |
| 1 2 | | |
| | A. February 6, 2019, you it says there. | 1 A. Vendor? |
| 2 | A. February 6, 2019, you it says there.Q. Okay. And can you tell me if I'm correct | 1 A. Vendor? 2 Q. Yes, ma'am. |
| 2 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if |
| 2 3 4 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. |
| 2 3 4 5 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. |
| 2 3 4 5 6 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but |
| 2 3 4 5 6 7 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just |
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| 2 3 4 5 6 7 8 9 10 11 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at |
| 2 3 4 5 6 7 8 9 10 11 12 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? A. Yes. | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. 18 Q. Okay. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? A. Yes. Q. Okay. Would you look at the types of | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. 18 Q. Okay. 19 A. We use yeah. We ship out. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? A. Yes. Q. Okay. Would you look at the types of inventory in that are reflected on this pick sheet? | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. 18 Q. Okay. 19 A. We use yeah. We ship out. 20 Q. Okay. So does this reflect your shipping |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? A. Yes. Q. Okay. Would you look at the types of inventory in that are reflected on this pick sheet? A. Mm-hm. | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. 18 Q. Okay. 19 A. We use yeah. We ship out. 20 Q. Okay. So does this reflect your shipping 21 costs? |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? A. Yes. Q. Okay. Would you look at the types of inventory in that are reflected on this pick sheet? A. Mm-hm. Q. Are those types of inventory that ACET Global | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. 18 Q. Okay. 19 A. We use yeah. We ship out. 20 Q. Okay. So does this reflect your shipping 21 costs? 22 A. Yes. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? A. Yes. Q. Okay. Would you look at the types of inventory in that are reflected on this pick sheet? A. Mm-hm. Q. Are those types of inventory that ACET Global had? | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. 18 Q. Okay. 19 A. We use yeah. We ship out. 20 Q. Okay. So does this reflect your shipping 21 costs? 22 A. Yes. 23 Q. Okay. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. February 6, 2019, you it says there. Q. Okay. And can you tell me if I'm correct that you're referring to what's marked as Exhibit 2? Is there an Exhibit 2 sticker on the top of this document? A. I don't I don't know what that "Exhibit 2" means, no. Q. Can you look on your screen? Does it A. I don't Q show it? A. Are you asking me what does this Exhibit 2 mean? Q. I've placed the Exhibit 2 mark on there. A. Oh. Okay. Q. I just want to make sure we're looking at the same document. You see that? A. Yes. Q. Okay. Would you look at the types of inventory in that are reflected on this pick sheet? A. Mm-hm. Q. Are those types of inventory that ACET Global | 1 A. Vendor? 2 Q. Yes, ma'am. 3 A. Okay. Because, I'm not I don't know if 4 this this is DHL eCommerce or DHL Express. 5 Q. Okay. 6 A. You have to tell me which one. 7 Q. I just 8 A. Let me see. There was account number, but 9 I I don't recognize by accounting numbers. 10 Q. Is that helpful, Jane? 11 A. I'm looking. 12 Q. Jane, if you can see where I'm pointing at 13 A. Because yes. 14 Q this may help you. 15 A. Oh. eCommerce. Okay. 16 So this is we use this to ship out to 17 our marketplaces. It's not from our vendor. 18 Q. Okay. 19 A. We use yeah. We ship out. 20 Q. Okay. So does this reflect your shipping 21 costs? 22 A. Yes. |

| | Page 86 | | Page 88 |
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| 1 | here? Is that correct? | 1 | that time. |
| 2 | A. Yes, but the address was wrong. | 2 | You mean at ACET Global? |
| 3 | Q. How is that address wrong? | 3 | Q. Yes, ma'am. |
| 4 | A. Okay. There, it was from the old office; but | 4 | A. Yes, she was working in the warehouse. |
| 5 | our company name was correct there. | 5 | She was packing yeah. |
| 6 | Q. So did Windspeed use ACET Global's old | 6 | Like that print out those, like, labels and pack |
| 7 | office? | 7 | packages. |
| 8 | A. Okay. I'm I do not know about this part. | 8 | Q. Was she familiar with the inventory, then? |
| 9 | Sometimes it just didn't update that. | 9 | A. At that time? |
| 10 | Q. Did Windspeed just take over ACET Global's | 10 | Q. Yes, ma'am. |
| 11 | account? | 11 | A. I I think she was more familiar with |
| 12 | A. Okay. For DHL? I I do not remember. I | 12 | those than me because she worked in the warehouse. |
| 13 | do not remember. | 13 | She knows more items. |
| 14 | Yeah, I'm not sure. | 14 | Q. Did she work at the warehouse for ACET |
| 15 | Q. Okay. Do you have any idea why it would have | 15 | Global? |
| 16 | the 1501 10th Street address on it? | 16 | A. Yes. |
| 17 | A. No. I don't deal with DHL. I only pay | 17 | Q. Did she work at the warehouse for Windspeed? |
| 18 | bills. So I didn't create any account or talk to | 18 | A. Yes. |
| 19 | them, no. | 19 | Q. Were those the same warehouses? |
| 20 | Q. Who dealt with DHL? | 20 | A. No. We had we moved to the new office. |
| 21 | A. Who dealt with DHL? | 21 | Q. Okay. Was the warehouse part of the office? |
| 22 | Q. Yes, ma'am. | 22 | A. Yes. |
| 23 | A. You mean create account or anything like | 23 | Q. So was inventory moved from the old office |
| 24 | that? | 24 | warehouse the new one? |
| 25 | Q. Yeah. Who would be the person that that | 25 | A. I I didn't do any moving. I I didn't |
| | Da 20 27 | | David 00 |
| _ | Page 87 | | Page 89 |
| 1 | knows about this document or dealings with DHL? | 1 | pack those inventories, so I I do not know. |
| 2 | A. Dana ship out items, and she is dealing with | 2 | Q. You don't know if anyone else did? |
| 3 | DHL every day because someone is going to come and | 3 | A. You mean move move all the inventory to |
| 4 | pick up the items. | 4 | the new building? |
| 5 | And I pay for bills. | 5 | Q. Yes, ma'am. |
| 6 | Q. Okay. | 6 | A. We had a moving company. |
| 7 | Okay. I want to ask you about a a | 7 | Q. Do you know who packed it up to move it? |
| 8 | few other people. | 8 | A. Either the moving company or Dana. I |
| 9 10 | Do Sai Vattana? | 9 | don't I do not know. |
| 10 | A. Mm-hm. | 10 | I didn't do it. |
| 11 | Q. Who is Sai Vattana? | 11 | Q. Okay. Jane, I'm I'm putting up on the |
| 12 | A. She's doing sales. Sales manager for | 12 | screen what is marked as Exhibit 6. |
| 13 | Windspeed. | 13 | A. Mm-hm. |
| 14 | Q. Okay. When did you first meet Sai? | 14 | Q. Do you recognize this document? |
| 15 | A. March 2018. | 15 | A. No. |
| 16 | Q. Okay. And was she an employee of ACET | 16 | Q. No? I'm going to scroll through so that you can see the whole document. |
| 17 | Global? | 17 | |
| 18 | A. Yes.O. What about Dana Tomerlin? | 18 | A. Okay. |
| 19 | | 19 | MR. PERRIN: I got a question for the |
| 20 | A. I met her at March 2018. | 20 | court reporter. Exhibit 6 that I've got and received |
| 21 | Q. Okay. And she was an employee then of ACET | 21 | was the affidavit of Monica Plaskett. MR. FREEMAN: Oh. You know what? I'm |
| 22 | Global? | 22 | |
| 23 24 | A. Yes. Q. What is Dana's role? | 23 24 | pulling from Dana's let me give you this. MR PERPIN: All right Does Dana have |
| 25 | A. She's doing she works in the warehouse at | 25 | MR. PERRIN: All right. Does Dana have different ones? Because, we've not received Dana's |
| 4.5 | 11. She s doing she works in the waterlouse at | | different ones: Decause, we've not received Dana's |

| 1 documents yet. 2 MR. FREEMAN: They are virtually the 3 same but there are same numbering differences. 4 Q. (BY MR. FREEMAN) So. Jane, In putting on the 5 screen now what has marked as Exhabit 8. 6 A. Mm-hm. 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR. FREEMAN) Do you recognize this 9 document? 10 A. No. 1 do not remember it. 11 Q. Im – Im going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And – 16 A. Yes. 16 Q. Yes. And do you know – you don't remember 18 this document? 19 A. Yesh. And I just saw a signature. It looks 18 the my signature, but I food to remember this. 20 Q. You don't believe you – 21 Q. You don't believe you – 22 A. Thaf's my signature. Looks like my 23 signature, but I just do not remember this 24 authorize com – dot-net. 25 Q. Okay. Do you remember changing any of the 26 vendor payment accounts from ACET Global to Windspeed? 27 A. Yes. 28 Q. And do you remember changing any of the 29 vendor payment accounts from ACET Global to Windspeed? 29 A. Yes. 30 Q. And do you remember changing any of the 31 bank accounts from ACET Global to Windspeed? 32 A. Yes. 31 Q. Okay. And you don't know if you filled this 32 document our customers over vendors? 33 Q. Okay. And you don't know if you filled this 34 document our customers over wendors: 35 bank account? 36 A. Trailly so not remember with this: – what this is for. 36 Q. Okay. And you don't know if you filled this 37 document our customers over wendors: 38 document our customers over wendors: 49 Q. Okay. And you don't know if you filled this 40 document our customers over wendors: 50 Q. Okay. And you don't know if you filled this 51 document our our customers over wendors: 52 Q. Okay. Lefs look at this. 53 The 'Merchant Information," who does it 54 reflect as the company? 55 Q. Okay. So that is he 150l address of ACET 56 Global: is that correct? 56 Global: is that correct? 57 Q. Okay. So that is he 150l address of ACET 58 Global: is that correct? 59 Q. Okay. So that is he 150l address o | | Page 90 | | Page 92 |
|--|--|--|--|---|
| 3 same but there are some numbring differences. 4 Q. (BY MR, FREEMAN) So, Jane, in puting on the screen now what has marked as Exhibit 8. 5 A. Mm-lim. 6 Mm-lim. 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR, FREEMAN) Do you recognize this document? 10 A. No. 1 do not remember it. 11 Q. Im — Im going os seroll through this again so that you can see it. Okay. 12 Jane, is that your name listed? 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And — 16 A. Yes. 16 Q. Yes. And do you know — you don't remember this disk may signature. It looks 17 Q. Yes. And do you know — you don't remember this. 18 Q. You don't believe you — 29 A. That's my signature. Looks like my signature. Look like my signature but of don't remember this. 21 Q. You don't believe you — 22 A. That's my signature. Look like my signature. Look like my signature but of don't remember this. 22 authorize com — doe-net. 23 g. Q. And do you remember changing any of the 24 authorize com — doe-net. 25 Q. Okay. Do you remember changing any of the 26 account to our customers of vendors? 27 Q. Yes. Updating the bank account with your — with ACET Global to Windspeed? 28 A. Yes. 39 Q. And do you comember changing any of the 30 A. Mm-lim. I didn't do that, but I know they 31 did. 32 Q. Okay. And you don't know if you filled this document out? Or — or are you spring you did not? 32 A. Yes. 33 Q. Okay. And you don't know if you filled this document out? Or — or are you spring you did not? 34 A. It is that a Windspeed? 35 A. Yes. 36 Q. And do you remember changing any of the 36 Contract the fill of the fill | 1 | documents yet. | 1 | A. Yes. That's that was the old office, |
| 4 Information" at the bottom, does it reflect your name? 5 Seeren now what has marked as Exhibit 8. 6 A. Mm-hm. 7 (Marked Lin Exhibit No. 8.) 8 Q. (By MR, FREEMAN) Do you recognize this 9 document? 10 A. No. I do not remember it. 11 Q. Tm - I'm going to scroll through this again 2 so that you can see it. Okay. 11 Sane, is that your name listed? 12 So that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And - 15 A. Yes. 16 A. Yes. 17 Q. Yes. And do you know - you don't remember 15 this document? 18 A. Yes. 19 A. Yesh. And I just saw a signature. It looks 2 like my signature. Looks like my 2 signature, but off remember this 23 signature, but off remember this 24 authorize coun - dot-net. 28 Q. You don't believe you - 22 A. That's my signature. Looks like my 3 signature, but off remember changing any of the 2 vendor payment accounts from ACET Global to Windspeed? 2 A. Yes. 3 Q. And do you remember changing any of the 2 vendor payment accounts from ACET Global to Windspeed? 3 A. Yes. 3 Q. And do you remember changing any of the 3 vendor payment accounts from ACET Global to Windspeed? 4 A. Wou mean update the - update our new vendor account to our customers or vendors? 4 A. I tooks like I did, but I - I don't remember. 5 Page 91 A. Mm-hm. I didn't do that, but I know they off did. 4 I hooks like I did, but I - I don't remember. 5 Page 91 A. I tooks like I did, but I - I don't remember. 6 Q. Okay. And you don't know what - what is this for. 4 Page 93 A. Yes. That's the old office address. 4 Q. Okay. So that is the Sol address of ACET A. Yes. That's the old office address. 4 Q. Okay. So that is the Sol address of ACET Coloral remember and this is for. 5 C. Okay. So that is the Sol address of ACET Coloral remember and this coloral remember and this is the address? 4 Q. Okay. So that is the Sol address of ACET Coloral remember and this coloral remember and this is the address? 4 Q. Okay | 2 | | 2 | • |
| 4 | 3 | same but there are some numbering differences. | 3 | Q. Okay. And on the "New Account Owner |
| 5 screen now what has marked as Exhibit 8. 6 A. Mm-hm. (Marked Lin Exhibit No. 8.) 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR, FREEMAN) Do you recognize this document? 10 A. No. 1 do not remember it. 11 Q. I'm - I'm going to scroll through this again 12 so that you can see it. Okay. 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And - 16 A. Yes. 16 A. Yes. 17 Q. Yes. And do you know you don't remember 17 Q. Okay. 18 A. Yes. 19 A. Yesh. And I just saw a signature. It looks 18 ike my 19 signature, but I don't remember this. 20 Iike my signature, but I don't remember this 22 A. That's my signature, but I just do not remember this 23 authorize com do-enet. 24 authorize com do-enet. 25 Q. Okay. Do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? A. Yes. 19 Q. Okay. And do you remember changing any of the 4 vendor payment account sfrom ACET Global to Windspeed? A. Yes. 10 Q. Okay. And do you remember changing any of the 4 vendor payment account sfrom ACET Global to Windspeed? A. Yes. 11 D. Do you remember changing any of the 4 vendor payment account from ACET Global to Windspeed? A. Yes. 12 Q. Okay. And do you remember changing any of the 4 vendor payment account from ACET Global to Windspeed? A. Yes. 12 Q. Okay. And do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? A. Yes. 12 Q. Okay. And do you don't know if you filed this 3 document on? Or - or are you saying you did not? 13 document on? Or - or are you saying you did not? 14 A. It looks like I did, but 1 - I don't remember. 15 Q. Okay. 16 A. Mor-hm. I didn't do that, but I know they 4 - what it is. 17 Q. Okay. 18 D. Chang and the first that with a what is this for. 19 Q. Okay. 10 A. Mor-hm. I didn't do that, but I know they 4 - what it is. 10 Q. Okay. 11 A. It says "Acet Global' thene. 12 Q. Okay. So that is the aldress of ACET 4 don't remember anything about this. | 4 | Q. (BY MR. FREEMAN) So, Jane, I'm putting on the | 4 | |
| 7 Marked Lin Exhibit No. 8.) 8 Q. (By MR. FREEMAN) Do you recognize this 9 document? 10 A. No. 1do not remember it. 11 Q. Im — I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And - 16 A. Yes. 16 A. Yes. 17 Q. Yes. And do you know — you don't remember 18 this document? 19 A. Yesh. And I just as wa signature. It looks 19 A. Yesh. And I just as wa signature. It looks 20 like my signature, but I don't remember this. 21 Q. You don't herebey you — 22 A. That's my signature. Looks like my 23 signature, but I just do not remember this 23 authorize, com — dort-net. 24 authorize, com — dort-net. 25 Q. Okay. Do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? 4 vendor payment accounts from ACET Global to Windspeed? 5 A. Yes. 29 Q. And do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? 5 A. You mean update the — update our new vendor account to our customers or vendors? 6 Q. Okay. And you don't knew if you filled this 10 Q. Okay. And you don't knew if you filled this 11 doubt a count of the part of the internation," who does it remember. 12 A. It looks like I did, but 1 – I don't remember. 13 A. Yes. That's the old office address. 14 Q. Okay. So that it is the ISOI address of ACET 15 Mays. So that is the ISOI address of ACET 16 Q. Okay. So that is the ISOI address of ACET 18 Q. Okay. So that is the ISOI address of ACET | 5 | screen now what has marked as Exhibit 8. | 5 | - |
| 7 Marked Lin Exhibit No. 8.) 8 Q. (By MR. FREEMAN) Do you recognize this 9 document? 10 A. No. 1do not remember it. 11 Q. Im — I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And - 16 A. Yes. 16 A. Yes. 17 Q. Yes. And do you know — you don't remember 18 this document? 19 A. Yesh. And I just as wa signature. It looks 19 A. Yesh. And I just as wa signature. It looks 20 like my signature, but I don't remember this. 21 Q. You don't herebey you — 22 A. That's my signature. Looks like my 23 signature, but I just do not remember this 23 authorize, com — dort-net. 24 authorize, com — dort-net. 25 Q. Okay. Do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? 4 vendor payment accounts from ACET Global to Windspeed? 5 A. Yes. 29 Q. And do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? 5 A. You mean update the — update our new vendor account to our customers or vendors? 6 Q. Okay. And you don't knew if you filled this 10 Q. Okay. And you don't knew if you filled this 11 doubt a count of the part of the internation," who does it remember. 12 A. It looks like I did, but 1 – I don't remember. 13 A. Yes. That's the old office address. 14 Q. Okay. So that it is the ISOI address of ACET 15 Mays. So that is the ISOI address of ACET 16 Q. Okay. So that is the ISOI address of ACET 18 Q. Okay. So that is the ISOI address of ACET | 6 | A. Mm-hm. | 6 | Q. And your e-mail and your e-mail address? |
| document? A. No. I do not remember it. Q. Fm - Im going to scroll through this again as othat you can see it. Okay. Jane, is that your name listed? A. Yes. Q. And - S. Q. And - S. Q. And - S. Q. Yes. And do you know - you don't remember this document? A. Yes. Q. Yes. And do you know - you don't remember this document? A. Yes. Q. Yes. And light. Here in bold on the second - second page, can you look at that and tell me what you understand this document to be doing? A. Closing your account. What account? Q. You're not sure what account this was? A. No. Ireally do not remember. Bike my signature, but I don't remember this. Q. Okay. Down in the next box, what was your what was the title you put on this? A. Yes. A. Thas's my signature. Looks like my signature, but I just do not remember this authorize.com - dot-net. Page 91 bank accounts from ACET Global to Windspeed? A. Yes. Page 91 Dank accounts from ACET Global to Windspeed? A. Yes. A. You mean update the - update our new vendor account to our customers or vendors? A. You mean update the - update our new vendor account to our customers or vendors? A. Yes. Updating the bank account with your with ACET Global's old vendors; updating Windspeed's bank account? A. Mha-lm. Iddin'd to that, but I know they did. Q. Okay. And you don't know if you filled this document out? Or - or are you saying you did not? A. It looks like I did, but I - I don't remember. A. It looks like I did, but I - I don't reflect as the company? A. How the what is this for. Q. Okay. So that is the address? A. Yes. But most of the times when I fill out second - second page, can you look at that and tell me what you understand this document to be doing? A. Closing your account. What account? Q. Okay. And do you not surpe what a second? Page 91 Page 91 Page 91 Page 91 Page 93 Page 91 Page 93 Page 93 Page 93 A. Yes. A. This sounds a little that you used? A. This sounds a little that you promount what it is is for. But that - | 7 | (Marked Lin Exhibit No. 8.) | 7 | |
| document? A. No. Ido not remember it. Q. Pm - Im going to scroll through this again so that you can see it. Okay. Jame, is that your name listed? Jame, is that your name listed? A. Yes. A. Yes. A. Yes. A. Closing your account. What account? A. No. I really do not remember. B. What account? A. No. I really do not remember. B. What account? A. No. I really do not remember. B. A. No. I really do not remember. B. A. No. I really do not remember. Co. Okay. On in the next box, what was your - what was the title you put on this? A. No. I really do not remember. B. A. No. I really do not remember. Co. Okay. On in the next box, what was your - what was the title you put on this? A. "Accounting manager." D. Okay. On in the next box, what was your - what was the title you put on this? A. "Accounting manager." D. Okay. On your put that you used? A. Yes. Page 91 Dank accounts from ACET Global to Windspeed? A. Yes. Page 91 Dank accounts from ACET Global to Windspeed? A. Yes. Page 91 Dank accounts from ACET Global to Windspeed? A. Yes. Page 93 Page 94 D. Okay. And down below, are you certifying that you had authority to make this change? A. This sounds a little bit familiar to me now, but I — I still do not remember what this — what this is for. But that — sorry. Q. Okay. Let a look like I did, but I — I don't how what — what it is. Q. Okay. And you don't know if you filled this adocument our? Or — or are you saying you did not? A. I looks like I did, but I — I don't how what — what it is. Q. Okay. Let a look at this. D. Okay. Let a look at this i | 8 | Q. (BY MR. FREEMAN) Do you recognize this | 8 | Q. And is that a Windspeed Trading e-mail |
| Q. Carrell of the company of the second page, can you look at that and tell second - second page, can you look at that and tell me what you understand this document to be doing? | 9 | document? | 9 | |
| 12 So that you can see it. Okay. 12 Jane, is that your name listed? 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And - 15 D. A. Yes. 16 A. Yes. 17 Q. Yes. And do you know you don't remember 17 Q. You fon't believe you - 19 A. Tas's my signature. Looks like my signature, but I fon't remember this. 20 What account in this? 21 A. Tas's my signature. Looks like my signature. Looks like my signature, but I just do not remember this 22 A. Tha's my signature. Looks like my 22 Signature, but I just do not remember this 23 A. Yes. 24 authorize.com - dot-net. 24 Q. Okay. Do you remember changing any of the 25 A. Yes. 26 Q. Okay. And is that your phone number? 27 A. Yes. 28 Q. Okay. And down below, are you certifying that you had authority to make this change? 3 A. This sounds a little bit familiar to me now, but I - I still do not remember what this - what this is for. 3 A. Mm-hm. I didn't do that, but I know they 10 A. Mm-hm. I didn't do that, but I know they 10 A. It says "Acet Global" there. 15 Q. Okay. And you don't know if you filled this odocument out? Or - or are you surjing you did not? 16 Q. Okay. And you don't know if you filled this odocument out? Or - or are you surjing you did not? 16 Q. Okay. And you don't know what - what is this for. 17 A. It don't even know what - what is this for. 18 Q. Okay. Lets look at this. 18 The "Merchant Information," who does it reflect as the company? 20 Okay. So that is the 1601 address of ACET 24 Q. Okay. So that is the 1601 address of ACET 24 Q. Okay. So that is the 1601 address of ACET 24 Q. Okay. So that is the 1601 address of ACET 25 Q. Okay. So that is the 1601 address of ACET 25 Q. Okay. So that is the 1601 address of ACET 26 Q. Okay. So that is the 1601 address of ACET 26 Q. Okay. So that is the 1601 address of ACET | 10 | A. No. I do not remember it. | 10 | A. Yes. |
| Jane, is that your name listed? | 11 | Q. I'm I'm going to scroll through this again | 11 | Q. Okay. |
| Jane, is that your name listed? | 12 | so that you can see it. Okay. | 12 | All right. Here in bold on the |
| 14 A. Yes. 15 Q. And — 16 A. Yes. 16 A. Yes. 17 Q. Yes. And do you know — you don't remember 18 this document? 19 A. Yeah. And I just saw a signature. It looks 19 A. Yeah. And I just saw a signature. It looks 19 A. Yeah. And I just saw a signature. It looks 20 like my signature, but I don't remember this. 21 Q. You don't believe you — 22 A. That's my signature. Looks like my 23 signature, but I just do not remember this 24 authorize.com — dot-net. 25 Q. Okay. Dow in the next box, what was your — what was the title you put on this? 26 Q. Okay. And is that you understand this document to be doing? 27 A. Yes. 28 A. Yes. And one the next box, what was your — what was the title you put on this? 29 A. Yes. 20 Q. Okay. And is that you understand this document to be doing? 20 A. No. I really do not remember this was? 21 A. No. I really do not remember in the next box, what was your — what was the title you put on this? 22 A. That's my signature, but I don't remember this 23 A. Yes. 24 Q. Okay. And is that your phone number? 25 Q. Okay. And is that your phone number? 26 A. Yes. 27 Q. Okay. And down below, are you certifying that you had authority to make this change? 28 A. Yes. 29 Q. And do you remember changing any of the vendor payment accounts from ACET Global to Windspeed? 29 A. Yes man update the — update our new vendor 29 account to our customers or vendors? 20 Q. Yes. Updating the bank account with your — 21 A. Mrcham. I didn't do that, but I know they 22 A. Mrm. I didn't do that, but I know they 23 A. Yes. 34 A. Yes. 35 Q. Okay. And you don't know what — what is this for. 36 A. Treally cannot recall authorize.net. I don't know what — what it is. 37 Q. Okay. 38 A. Yes. 39 Q. And who would have requested that? 39 A. Yes. 30 Q. Okay. And you don't know what — what is this for. 30 Q. Okay. 31 A. Yes. 32 Q. Okay. And you don't know hat — what is this for. 31 A. Yes. 32 A. Yes. 33 Q. And who would have requested that? 44 A. I tooks like I did, but I – I don't eremember because I don't even know what is this for. 45 A. | 13 | Jane, is that your name listed? | 13 | |
| 15 Q. And - 16 A. Yes. 17 Q. Yes. And do you know - you don't remember 18 this document? 18 this document? 19 A. Yeah. And J just saw a signature. It looks 19 Q. You don't believe you - 20 Ilike my signature, but I don't remember this. 21 Q. You don't believe you - 22 A. That's my signature. Looks like my 23 signature, but I you don ont remember this 24 authorize.com - dot-net. 25 Q. Okay. Do you remember changing any of the 26 authorize.com - dot-net. 27 Q. Okay. Do you remember changing any of the 28 A. Yes. 29 Q. Okay. And is that your phone number? 29 A. Yes. 20 Q. And do you remember changing any of the 20 Q. Okay. And down below, are you certifying that you had authority to make this change? 20 Q. Okay. And down below, are you certifying that you had authority to make this change? 20 Q. Vay. And down below, are you certifying that you had authority to make this change? 21 A. You mean update the - update our new vendor account to our customers or vendors? 22 Q. Sary. I can go up or down, wherever you - 23 with ACET Globals old vendors; updating Windspeed's bank account? 24 Q. Okay. And you don't know thy our - 25 with ACET Globals old vendors; updating Windspeed's bank account? 26 Q. Okay. And you don't know if you filled this did. 27 Q. Okay. And you don't know if you filled this did. 28 Q. Okay. And you don't know if you filled this did. 29 Q. Okay. And you don't know if you filled this did. 30 Q. Okay. Let's look at this. 31 Go. Okay. Let's look at this. 32 Q. Okay. Let's look at this. 33 The "Merchant Information," who does it reflect as the company? 34 A. It says "Acet Global" there. 35 Q. Okay. So that is the 1501 address of ACET. 36 A. Yes. Talways follow him. 36 Q. Okay. So that is the 1501 address of ACET. 37 A. Yes. 38 A. Yes. 39 A. Yes. 40 Q. Okay. So that is the 1501 address of ACET. 41 G. Okay. So that is this is for. 42 Q. Okay. So that is the 1501 address of ACET. 43 A. This and on tremember and this was pour a count in this was your a what a what is this for. 44 A. It says "Acet Global" the | 14 | A. Yes. | 14 | |
| 16 A. Yes. 17 Q. Yes. And do you know – you don't remember 17 Q. You're not sure what account this was? 18 this document? 19 A. Yeah. And I just saw a signature. It looks 20 like my signature, but I don't remember this. 21 Q. You don't believe you – 22 A. That's my signature. Looks like my 23 signature, but I just do not remember this 24 authorize.com – don'tet. 25 Q. Okay. Do you remember changing any of the 26 accounts from ACET Global to Windspeed? 27 A. Yes. 28 Q. A dd do you remember changing any of the 29 A. Yes. 29 Q. A A Yes. 20 Is that the title that you used? 20 A. Yes. 21 Q. Okay. And is that your phone number? 22 A. Yes. 23 A. Yes. 24 Q. Okay. And down below, are you certifying that you had authority to make this change? 25 A. You mean update the – update our new vendor account to our customers or vendors? 26 Q. Yes. Updating the bank account with your – 27 with ACET Global's old vendors: updating Windspeed's bank account? 28 bank account? 29 bank account? 20 J. Yes. Updating the bank account with your – 29 with ACET Global's old vendors: updating Windspeed's bank account? 20 Q. Okay. And you don't know they document out? Or – or are you saying you did not? 21 A. I tooks like I did, but I – I don't remember. 22 Q. Okay. And you don't know if you filled this document out? Or – or are you saying you did not? 23 A. Yes. 24 A. Yes. 25 A. Yes. 26 D. Okay. 27 A. That's my signature. Looks like my signature. Looks like my signature, but I just fill out the forms per request. 29 A. This sounds a little bit familiar to me now, but I – I still do not remember because I don't know what - what is this for. 29 Q. Okay. And you don't know if you filled this document out? Or – or are you saying you did not? 30 A. Trailly cannot recall authorize.net. I don't know what - what is this for. 31 A. I tooks like I did, but I – I don't emember because I don't even know what is this for. 32 A. Yes. That's the old office address. 33 A. I don't even know what is this for. 34 A. It says "Acet Global" there. 35 A. Yes. That's | 15 | Q. And | 15 | - |
| this document? A Yeah. And I just saw a signature. It looks like my signature, but I don't remember this. Q. You don't believe you | 16 | A. Yes. | 16 | What account? |
| 19 A. Yeah. And I just saw a signature. It looks 19 Q. Okay. Down in the next box, what was your what was the title you put on this? | 17 | Q. Yes. And do you know you don't remember | 17 | Q. You're not sure what account this was? |
| 20 like my signature, but I don't remember this. 21 Q. You don't believe you - 21 A. "Accounting manager." 22 A. That's my signature. Looks like my signature, but I just do not remember this 23 A. Yes. 24 authorize.com - dot-net. 24 Q. Okay. And is that your phone number? 25 Q. Okay. Do you remember changing any of the 25 A. Yes. 26 Q. Okay. And down below, are you certifying that you had authority to make this change? 28 A. This sounds a little bit familiar to me now, but I - I still do not remember what this - what this is for. 30 A. Mm-hm. I didn't do that, but I know they 10 A. Mm-hm. I didn't do that, but I know they 10 A. It looks like I did, but I - I don't remember. 12 Q. Okay. And wow what - what is this for. 12 Q. Okay. 16 A. Sometimes I just - I just fill out the forms per request. 17 A. I don't even know what - what is this for. 18 Q. Okay. Let's look at this. 19 The "Merchant Information," who does it reflect as the company? 20 A. Yes. That's the address? 22 A. Yes. 24 A. Yes. That's the address? 24 Q. Okay. So that is the 1501 address of ACET 24 A. What is the ison to remember anything about this. 25 A. Yes. That's the old office address. 24 A. Yes. That's the old office address. 24 A. Yes. That's the old office address. 24 A. What is the ison and the content of the times when I fill out is one. If on our temember anything about this. 25 A. Yes. That's the old office address. 24 A. What is the ison and the content of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the times when I fill out should be a part of the tim | 18 | this document? | 18 | A. No. I really do not remember. |
| 21 Q. You don't believe you — 22 A. That's my signature, Looks like my 23 signature, but I just do not remember this 24 authorize.com — dot-net. 25 Q. Okay. Do you remember changing any of the 26 Page 91 Page 91 Page 93 Page 93 Page 93 Page 93 Q. Okay. And is that your phone number? A. Yes. Page 94 Page 95 Q. Okay. And down below, are you certifying that you had authorize nake this change? A. This sounds a little bit familiar to me now, but I I still do not remember what this what this is for. But that sorry. Q. Sorry. I can go up or down, wherever you with ACET Global's old vendors; updating Windspeed's bank account? A. Mm-hm. I didn't do that, but I know they did. Q. Okay. And you don't know if you filled this document out? Or or are you saying you did not? A. It looks like I did, but I I don't remember. Q. Okay. A. I don't know what what is this for. Q. Okay. A. It don't ven know what what is this for. Q. Okay. A. It says "Acet Global' there. Q. Okay. So that is the 1501 address of ACET A. "Accounting manager." Q. Okay. And is that tyour phone number? A. Yes. A. Yes. A. Yes. Q. Okay. And down below, are you certifying that you had addrown below, are you certifying that you had authority no make this change? A. This sounds a little bit familiar to me now, but I I still do not remember what this what this is for. But that sorry. Q. Sorry. I can go up or down, wherever you 8 A. Right. Q. Okay. A. It really cannot recall authorize.net. I don't know what what it is. Q. Okay. A. For this one, I do not remember because I don't even know what is this for. But most of the times when I fill out some documents, I I just listen. Bill just give me, inform me to do it. Q. So Bill Szeto would tell you what to do? A. Yes. I always follow him. But, for this one, I'm not sure because I do not remember anything about this. | 19 | A. Yeah. And I just saw a signature. It looks | 19 | Q. Okay. Down in the next box, what was your |
| 22 A. That's my signature. Looks like my signature, but I just do not remember this signature, but I just do not remember this 23 A. Yes. 24 authorize.com – dot-net. 25 Q. Okay. Do you remember changing any of the 26 A. Yes. 27 Page 91 28 bank accounts from ACET Global to Windspeed? 29 A. Yes. 20 Q. Okay. And down below, are you certifying that you had authority to make this change? 20 And do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? 20 A. You mean update the – update our new vendor account to our customers or vendors? 20 Q. Yes. Updating the bank account with your – with ACET Global's old vendors; updating Windspeed's bank account? 20 A. Mm-hm. I didn't do that, but I know they did. 21 Q. Okay. And you don't know if you filled this document out? Or – or are you saying you did not? 21 A. It looks like I did, but I – I don't remember. 22 Q. Okay. Let's look at this. 23 A. Yes. 24 Q. Okay. And is that your used? 25 A. Yes. 26 Q. Okay. And down below, are you certifying that you had authority to make this change? 28 A. This sounds a little bit familiar to me now, but I – I still do not remember what this – what this is for. 29 But that – sorry. 29 Q. Sorry. I can go up or down, wherever you – A. Right. 29 Q. – need me to go. 20 A. I really cannot recall authorize.net. I don't know what – what it is. 21 Q. Okay. 22 Q. Okay. 23 A. Yes. Talways follow the forms per request. 24 Q. Okay. 25 D. For this one, I do not remember because I don't even know what is this for. 29 Q. For this one, I do not remember because I don't even know what is this for. 20 Q. Sorry. I can go up or down, wherever you – A. Fror this one, I do not remember because I don't even know what is this for. 26 Q. Sorry. I can go up or down, wherever you – A. Fror this one, I do not remember because I don't even know what is this for. 29 Q. Sorry. I can go up or down, wherever you – A. Fror this one, I do not remember because I don't even know what is this for. 29 Q. Sorry. I can go up or down, where | 20 | like my signature, but I don't remember this. | 20 | what was the title you put on this? |
| signature, but I just do not remember this authorize.com — dot-net. 25 Q. Okay. Do you remember changing any of the Page 91 bank accounts from ACET Global to Windspeed? A. Yes. Q. Okay. And down below, are you certifying that you had authority to make this change? A. Yes. Q. Okay. And down below, are you certifying that you had authority to make this change? A. This sounds a little bit familiar to me now, but I – I still do not remember what this – what this is for. A. You mean update the – update our new vendor account to our customers or vendors? A. You mean update the – update our new vendor account to our customers or vendors? A. Mm-hm. I didn't do that, but I know they did. Q. Okay. And you don't know if you filled this document out? Or – or are you saying you did not? A. It looks like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It olos k like I did, but I – I don't remember. A. It says "Acet Global" there. A. It says "Acet Global" there. A. It says "Acet Global" there. A. Yes. Talways follow him. But most of the times when I fill out some documents, I – I just listen. Bill just give me, inform me to do it. Q. So Bill Szeto would tell you what to do? A. Yes. Talways follow him. But not remember anything about this. | 21 | Q. You don't believe you | 21 | |
| authorize.com dot-net. Q. Okay. Do you remember changing any of the Page 91 bank accounts from ACET Global to Windspeed? A. Yes. Q. Okay. And down below, are you certifying that you had authority to make this change? A. Yes. Q. Okay. And down below, are you certifying that you had authority to make this change? A. You mean update the update our new vendor account to our customers or vendors? Q. Yes. Updating the bank account with your with ACET Global's old vendors; updating Windspeed's bank account? A. Mm-hm. I didn't do that, but I know they did. Q. Okay. And you don't know if you filled this document out? Or or are you saying you did not? A. It looks like I did, but I - I don't remember. A. I don't even know what what is this for. Q. Okay. Let's look at this. The "Merchant Information," who does it reflect as the company? A. Is asys "Acet Global" there. Q. Okay. So that is the 1501 address of ACET A. Yes. I always follow him. Page 93 A. Yes. Page 91 Q. Okay. And down below, are you certifying that you had authority to make this change? A. This you had authority to make this change? A. This you had authority to make this change? A. This you had authority to make this change? A. This you had authority to make this change? A. This you had authority to make this change? A. This you had authority to make this change? A. This younds a little bit familiar to me now, but I I still do not remember what this is for. But that sorry. Q. Sorry. I can go up or down, wherever you A. Right. Q. Okay. A. I really cannot recall authorize.net. I don't know what what it is. Q. Okay. A. Sometimes I just I just fill out the forms per request. Q. And who would have requested that? A. For this one, I do not remember because I don't even know what is this for. But most of the times when I fill out some documents, I I just listen. Bill just give me, inform me to do it. Q. So Bill Szeto would tell you what to do? A. Yes. I always follow him. But, for this one, I | 22 | A. That's my signature. Looks like my | 22 | Q. Is that the title that you used? |
| Page 91 Dage 91 Dage 93 A. Yes. Page 93 Dank accounts from ACET Global to Windspeed? A. Yes. A. Yes. Q. And do you remember changing any of the vendor payment accounts from ACET Global to Windspeed? A. You mean update the update our new vendor account to our customers or vendors? A. You mean update the update our new vendor account to our customers or vendors? A. With ACET Global's old vendors; updating Windspeed's bank account; updating Windspeed's bank account? A. Mm-hm. I didn't do that, but I know they did. D. O. Okay. And you don't know if you filled this document out? Or or are you saying you did not? A. It looks like I did, but I I don't remember. A. It looks like I did, but I I don't remember. A. It don't even know what what is this for. Q. Okay. Let's look at this. The "Merchant Information," who does it reflect as the company? A. It says "Acet Global" there. Q. And what is the address? A. Yes. That's the old office address. A. Yes. A. Yes. A. Yes. Page 93 A. Yes. A. Yes. Page 93 A. Yes. A. This sounds a little bit familiar to me now, but I I still do not remember what this what this what this is for. But that sorry. Q. Sorry. I can go up or down, wherever you A. Right. A. Right. Q need me to go. A. I really cannot recall authorize.net. I don't know what what it is. Q. Okay. A. Sometimes I just I just fill out the forms per request. Q. And who would have requested that? A. For this one, I do not remember because I don't even know what is this for. But most of the times when I fill out some documents, I I just listen. Bill just give me, inform me to do it. Q. So Bill Szeto would tell you what to do? A. Yes. I always follow him. But, for this one, I'm not sure because I do not remember anything about this. | 23 | signature, but I just do not remember this | 23 | - |
| Page 91 Dage 93 Dage 94 Dage 95 Dage 96 Dage 97 Dage 98 Dage 98 Dage 98 Dage 98 Dage 98 Dage 98 Dage 99 Dage 98 Dage 99 Dage | 24 | authorize.com dot-net. | 24 | Q. Okay. And is that your phone number? |
| bank accounts from ACET Global to Windspeed? A. Yes. Q. And do you remember changing any of the vendor payment accounts from ACET Global to Windspeed? A. You mean update the — update our new vendor account to our customers or vendors? A. You mean update the — update our new vendor account to our customers or vendors? A. Yes. Updating the bank account with your — with ACET Global's old vendors; updating Windspeed's bank account? A. Mm-hm. I didn't do that, but I know they did. Q. Okay. And you don't know if you filled this document out? Or — or are you saying you did not? A. It looks like I did, but I — I don't remember. Q. Okay. A. I don't even know what — what is this for. Q. Okay. Let's look at this. The "Merchant Information," who does it reflect as the company? A. Yes. That's the old office address. Q. Okay. So that is the 1501 address of ACET A. Yes. That's the old office address. Q. Okay. So that is the 1501 address of ACET A. This sounds a little bit familiar to me now, but It at you had authority to make this change? A. This sounds a little bit familiar to me now, but It II at you had authority to make this change? A. This sounds a little bit familiar to me now, but I II II at II I II II I I I I I I I I | 25 | Q. Okay. Do you remember changing any of the | 25 | A. Yes. |
| 2 A. Yes. 3 Q. And do you remember changing any of the 4 vendor payment accounts from ACET Global to Windspeed? 5 A. You mean update the update our new vendor 6 account to our customers or vendors? 7 Q. Yes. Updating the bank account with your 8 with ACET Global's old vendors; updating Windspeed's 9 bank account? 9 Q need me to go. 10 A. Mm-hm. I didn't do that, but I know they 11 did. 12 Q. Okay. And you don't know if you filled this 13 document out? Or or are you saying you did not? 14 A. It looks like I did, but I I don't 15 remember. 16 Q. Okay. 17 A. I don't even know what what is this for. 18 Q. Okay. Let's look at this. 19 The "Merchant Information," who does it 10 reflect as the company? 11 A. It says "Acet Global" there. 12 Q. Okay. So that is the address? 13 A. This sounds a little bit familiar to me now, but I I still do not remember what this :- what this is for. 20 And who to sur creatl authorize net. I don't know what what it is. 21 Q. Okay. 22 A. It says "Acet Global" there. 23 A. Yes. That's the old office address. 24 Q. Okay. So that is the address of ACET 25 A. Yes. That's the old office address of ACET 26 A. This youn had authority to make this chamles, and the pit of a wound, a little bit familiar to me now, but I I still do not remember what this :- what this is for. 26 A. This younda authority to make this chamles. 27 A. This younda a little bit familiar to me now, but I I I still do not remember what this :- what this is for. 28 A. Right. 29 D. Sorry. I can go up or down, wherever you 40 A. Right. 40 A. Right. 41 A. Right. 42 Q. Okay. 42 A. Manh what what it is. 42 Q. Okay. 43 A. Right. 44 A. Right. 45 A. Right. 46 A. Right. 47 A. Ir any updating Windspeed's 48 A. Right. 49 Q need me to go. 40 A. A. Freally cannot recall authorize net. I don't know what is is. 41 A. Treally cannot recall authorize net. I don't know what is. 49 Q. Okay. 40 A. Freally cannot recall authorize net. 40 A. Freally cannot recall authorize net. 40 A. Freally cannot recall | | Dage 91 | | |
| Q. And do you remember changing any of the vendor payment accounts from ACET Global to Windspeed? A. You mean update the — update our new vendor account to our customers or vendors? Q. Yes. Updating the bank account with your — with ACET Global's old vendors; updating Windspeed's bank account? A. Mm-hm. I didn't do that, but I know they did. Q. Okay. And you don't know if you filled this document out? Or — or are you saying you did not? A. It looks like I did, but I — I don't remember. Q. Okay. A. It looks like I did, but I — I don't remember. Q. Okay. A. For this one, I do not remember because I don't even know what — what is this for. But that — sorry. Q. Sorry. I can go up or down, wherever you — A. Right. Q. — need me to go. A. I really cannot recall authorize.net. I don't know what — what it is. Q. Okay. A. Sometimes I just — I just fill out the forms per request. Q. And who would have requested that? A. For this one, I do not remember because I don't even know what is this for. But most of the times when I fill out some documents, I — I just listen. Bill just give me, inform me to do it. Q. So Bill Szeto would tell you what to do? A. Yes. That's the old office address. Q. Okay. So that is the 1501 address of ACET | | rage Ji | | Page 93 |
| 4 vendor payment accounts from ACET Global to Windspeed? 5 A. You mean update the update our new vendor 6 account to our customers or vendors? 6 Q. Yes. Updating the bank account with your 8 with ACET Global's old vendors; updating Windspeed's 9 bank account? 9 Q. Sorry. I can go up or down, wherever you 8 A. Right. 9 Q need me to go. 10 A. Mm-hm. I didn't do that, but I know they 11 did. 12 Q. Okay. And you don't know if you filled this 13 document out? Or or are you saying you did not? 14 A. It looks like I did, but I I don't 15 remember. 16 Q. Okay. 17 A. I don't even know what what is this for. 18 Q. Okay. Let's look at this. 19 The "Merchant Information," who does it 10 The "Merchant Information," who does it 11 reflect as the company? 12 A. It says "Acet Global" there. 13 A. Yes. That's the old office address. 14 Q. Okay. So that is the 1501 address of ACET 15 I but I I still do not remember what this what this is for. 16 But that sorry. 17 Q. Sorry. I can go up or down, wherever you 18 But that sorry. 18 Q. Oray. A. Right. 19 Q need me to go. 10 A. I really cannot recall authorize.net. I don't know what what it is. 11 don't know what what it is. 12 Q. Okay. 13 A. Sometimes I just I just fill out the forms per request. 14 Per request. 15 Q. And who would have requested that? 16 A. For this one, I do not remember because I don't even know what is this for. 18 But most of the times when I fill out some documents, I I just listen. Bill just give me, inform me to do it. 19 Q. So Bill Szeto would tell you what to do? 20 And what is the address? 21 A. Yes. That's the old office address. 22 I do not remember anything about this. | 1 | | 1 | |
| 5 A. You mean update the – update our new vendor 6 account to our customers or vendors? 7 Q. Yes. Updating the bank account with your – 8 with ACET Global's old vendors; updating Windspeed's 9 bank account? 10 A. Mm-hm. I didn't do that, but I know they 11 did. 12 Q. Okay. And you don't know if you filled this 12 Q. Okay. And you don't know if you filled this 13 document out? Or – or are you saying you did not? 14 A. It looks like I did, but I – I don't 15 remember. 16 Q. Okay. 17 A. I don't even know what – what is this for. 18 Q. Okay. Let's look at this. 19 The "Merchant Information," who does it 10 The "Merchant Information," who does it 11 The "Merchant Information," who does it 12 Q. Okay. So that is the address? 13 A. Yes. That's the old office address. 14 Q. Okay. So that is the 1501 address of ACET 15 A. I do not remember anything about this. 16 Q. Okay. So that is the 1501 address of ACET 17 C. Sorry. I can go up or down, wherever you – 8 But that – sorry. 9 Q. Sorry. I can go up or down, wherever you – 8 A. Right. 9 Q. Okay. Raight. 9 Q. O- need me to go. A. Right. 9 Q need me to go. A. Right. 9 Q. O- need me to go. A. Right. 9 Q. Okay. And who what – what it is. 12 Q. Okay. 13 A. Sometimes I just –- I just fill out the forms per request. 14 Per request. 15 Q. And who would have requested that? 16 A. For this one, I do not remember because I don't even know what is this for. 18 But most of the times when I fill out some documents, I –- I just listen. Bill just give me, inform me to do it. 19 So Bill Szeto would tell you what to do? 20 A. Yes. I always follow him. 21 But, for this one, I'm not sure because 22 I do not remember anything about this. | | bank accounts from ACET Global to Windspeed? | | Q. Okay. And down below, are you certifying |
| 6 account to our customers or vendors? 7 Q. Yes. Updating the bank account with your 8 with ACET Global's old vendors; updating Windspeed's 9 bank account? 9 Q need me to go. 10 A. Mm-hm. I didn't do that, but I know they 11 did. 12 Q. Okay. And you don't know if you filled this 12 Q. Okay. And you don't know if you filled this 13 document out? Or or are you saying you did not? 14 A. It looks like I did, but I I don't 15 remember. 16 Q. Okay. 17 A. I don't even know what what is this for. 18 Q. Okay. Let's look at this. 19 The "Merchant Information," who does it 19 reflect as the company? 20 And what is the address? 21 A. It says "Acet Global" there. 22 Q. And what is the address? 23 A. Yes. That's the old office address. 24 Q. Okay. So that is the 1501 address of ACET 6 But that sorry. 7 Q. Sorry. I can go up or down, wherever you 8 A. Right. 9 Q need me to go. A. Right. 9 Q need me to go. A. Right. 9 Q need me to go. A. Sometimes I just Upust it is. 10 don't know what what it is. 12 Q. Okay. 13 A. Sometimes I just I just fill out the forms per request. 14 Per request. 15 Q. And who would have requested that? 16 A. For this one, I do not remember because I don't even know what is this for. 17 don't even know what is this for. 18 But most of the times when I fill out some documents, I I just listen. Bill just give me, inform me to do it. 19 G. So Bill Szeto would tell you what to do? 20 And what is the address? 21 A. Yes. I always follow him. 22 But, for this one, I'm not sure because | 2 | bank accounts from ACET Global to Windspeed? A. Yes. | 2 | Q. Okay. And down below, are you certifying that you had authority to make this change? |
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| 8 with ACET Global's old vendors; updating Windspeed's 9 bank account? 9 Q need me to go. 10 A. Mm-hm. I didn't do that, but I know they 11 did. 11 don't know what what it is. 12 Q. Okay. And you don't know if you filled this 13 document out? Or or are you saying you did not? 14 A. It looks like I did, but I I don't 15 remember. 16 Q. Okay. 17 A. I don't even know what what is this for. 18 Q. Okay. Let's look at this. 19 The "Merchant Information," who does it 20 reflect as the company? 21 A. It says "Acet Global" there. 22 Q. And what is the address? 23 A. Yes. That's the old office address. 24 Q. Okay. So that is the 1501 address of ACET 8 A. Right. 9 Q need me to go. 10 A. I really cannot recall authorize.net. I 11 don't know what what it is. 12 Q. Okay. 13 A. Sometimes I just I just fill out the forms 14 per request. 15 Q. And who would have requested that? 16 A. For this one, I do not remember because I 17 don't even know what is this for. 18 But most of the times when I fill out 19 some documents, I I just listen. Bill just give 19 me, inform me to do it. 20 So Bill Szeto would tell you what to do? 21 A. Yes. I always follow him. 22 But, for this one, I'm not sure because 23 I do not remember anything about this. | 2 3 4 | bank accounts from ACET Global to Windspeed? A. Yes. Q. And do you remember changing any of the vendor payment accounts from ACET Global to Windspeed? | 2 3 4 | Q. Okay. And down below, are you certifying that you had authority to make this change? A. This sounds a little bit familiar to me now, but I I still do not remember what this what |
| 9 bank account? 10 A. Mm-hm. I didn't do that, but I know they 11 did. 11 did. 12 Q. Okay. And you don't know if you filled this 13 document out? Or or are you saying you did not? 14 A. It looks like I did, but I I don't 15 remember. 16 Q. Okay. 17 A. I don't even know what what is this for. 18 Q. Okay. Let's look at this. 19 The "Merchant Information," who does it 20 reflect as the company? 21 A. It says "Acet Global" there. 22 Q. And what is the address? 23 A. Yes. That's the old office address. 24 Q. Okay. So that is the 1501 address of ACET 20 A. It and tremember anything about this. 21 C need me to go. A. I really cannot recall authorize.net. I don't know what what it is. 20 Okay. 21 A. It looks like I did, but I I don't 22 Q. And who would have requested that? 23 A. Yes. That's the old office address. 24 Q. Okay. So that is the 1501 address of ACET | 2 3 4 5 | bank accounts from ACET Global to Windspeed? A. Yes. Q. And do you remember changing any of the vendor payment accounts from ACET Global to Windspeed? A. You mean update the update our new vendor | 2 3 4 5 | Q. Okay. And down below, are you certifying that you had authority to make this change? A. This sounds a little bit familiar to me now, but I I still do not remember what this what this is for. But that sorry. |
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| | Page 94 | | Page 96 |
|--|---|--|--|
| 1 | own? | 1 | doing that. I didn't know which title to put on |
| 2 | A. If if it's filling out forms, yes. I do | 2 | there, so I just put "Sales." |
| 3 | that on my own. | 3 | I helped them with Restaurant for a |
| 4 | Q. Or deciding to do this? Would you have made | 4 | short period of time. |
| 5 | that decision? | 5 | Q. Okay. Was that during 2019? |
| 6 | A. No. No. I don't I don't make decisions | 6 | A. 2019, yes. |
| 7 | on anything. | 7 | Q. Okay. |
| 8 | Q. Would Bill Szeto make that decision? | 8 | A. We didn't have too much sales on Restaurant. |
| 9 | A. Normally, yes; but, for this one, I do not | 9 | It was, you know, so they I just offered them to |
| 10 | remember because I don't recognize this. | 10 | help, to help them send send out e-mail out the |
| 11 | Q. Okay. Jane, I want to put up what's marked | 11 | items. |
| 12 | Exhibit 9. | 12 | Q. Okay. Was this inventory? |
| 13 | A. Yes. | 13 | A. Not inventory, like items. Like like |
| 14 | (Marked Lin Exhibit No. 9.) | 14 | because, Sai told me, "Okay" okay, give me a list |
| 15 | Q. (BY MR. FREEMAN) Do you | 15 | of items, okay, you can submit to Restaurant, and I |
| 16 | A. Yes. | 16 | just fill out the the quantity and the pricing and |
| 17 | Q see that document on your screen? | 17 | I sent to them. |
| 18 | A. Yes. I saw that. | 18 | Q. The items |
| 19 | Q. Do you recognize this document? | 19 | (Speaking simultaneously.) |
| 20 | A. Okay. I think this is the merchant agreement | 20 | A. I just helped them finish the spreadsheet. |
| 21 | with our customers; but I'm not doing sales, so I'm | 21 | Q. (BY MR. FREEMAN) Okay. The items you're |
| 22 | not too familiar with those. | 22 | referring to, were those inventory? |
| 23 | But it looks like it's merchant | 23 | A. Sai gave me I just Sai I just she |
| 24 | agreement. | 24 | just gave me suggestions. "Okay, like this item, you |
| 25 | Q. Okay. Jane, down at the bottom, is | 25 | can send to Restaurant this month." |
| | | | |
| | Daga OF | | |
| | Page 95 | | Page 97 |
| 1 | A. Mm-hm. | 1 | Page 97 Q. Okay. |
| 1 2 | | 1 2 | |
| | A. Mm-hm. | | Q. Okay. |
| 2 | A. Mm-hm.Q is that your signature and name? | 2 | Q. Okay. A. I mm-hm. |
| 2 | A. Mm-hm.Q is that your signature and name?A. Yes, because because, at that time, I | 2 3 | Q. Okay.A. I mm-hm.Q. Jane, how many other titles did you have? Or |
| 2 3 4 | A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only | 2 3 4 | Q. Okay.A. I mm-hm.Q. Jane, how many other titles did you have? Or was it just |
| 2 3 4 5 | A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short. | 2 3 4 5 | Q. Okay. A. I mm-hm. Q. Jane, how many other titles did you have? Or was it just A. Actually, I don't have any titles except |
| 2 3 4 5 6 | A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short. You know, everybody was too busy. I offered my help for Restaurant for short period of time. | 2 3 4 5 6 | Q. Okay. A. I mm-hm. Q. Jane, how many other titles did you have? Or was it just A. Actually, I don't have any titles except accounting. Q. Okay. A. Accounting. |
| 2 3 4 5 6 7 | A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short. You know, everybody was too busy. I offered my help for Restaurant for short period of | 2 3 4 5 6 7 | Q. Okay. A. I mm-hm. Q. Jane, how many other titles did you have? Or was it just A. Actually, I don't have any titles except accounting. Q. Okay. |
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| | Page 98 | | Page 100 |
|--|---|---|---|
| 1 | Q. Did did you decide to do this agreement? | 1 | the too much money left there. |
| 2 | A. Decide? You mean? | 2 | Q. Okay. You don't know what happened to it, |
| 3 | Q. Let me ask it another way. | 3 | though? |
| 4 | Jane, did did someone request you | 4 | A. I I don't think there were too much money |
| 5 | to to handle | 5 | left. |
| 6 | A. I got | 6 | Q. Okay. But you don't know what happened to |
| 7 | Q this document? | 7 | it? |
| 8 | A. I got this from Restaurant because I send | 8 | A. With the money, no. |
| 9 | them some issues. When they accepted our items, they | 9 | Q. So this document was to was prepared to |
| 10 | send me the agreement for me to sign. | 10 | close ACET Global's bank accounts? |
| 11 | Q. Okay. | 11 | A. Yes. |
| 12 | A. Just like a mutual agreement. | 12 | Q. And who who prepared this document? |
| 13 | Q. Did did Bill Szeto ask you to do this or | 13 | A. Bill signed. |
| 14 | did you just do it? | 14 | Q. Did you |
| 15 | A. I offered my help. | 15 | A. I |
| 16 | Q. To Bill? | 16 | Q prepare it? |
| 17 | A. Because to sales. | 17 | A. I think I I called the bank and I was |
| 18 | Sai was too busy, and I offered my help. | 18 | told, "You need to get your boss to sign," and they |
| 19 | Because Monica left, we were we we just we | 19 | send us some document to for closing account. |
| 20 | just need help; so I offered my help. | 20 | Q. (BY MR. FREEMAN) Okay. |
| 21 | Q. Okay. Who did you offer your help to | 21 | A. So that's why we had a this. |
| 22 | specifically? | 22 | Q. Did they need Windspeed's boss or ACET |
| 23 | A. Didn't to somebody, just offered my help | 23 | Global's boss? |
| 24 | to to do sales for Restaurant because Restaurant | 24 | A. Oh, they just said my boss. |
| 25 | was a very small marketplace, and which I can handle. | 25 | Q. Okay. |
| | Page 99 | | Page 101 |
| 1 | Q. Okay. | 1 | A. Which is William. |
| 2 | A. We didn't have a lot of sales on there. | 2 | Q. Why was Windspeed closing ACET Global's bank |
| 3 | Q. Jane, I'm putting up on the screen what's | 3 | account? |
| 4 | marked as Exhibit 10. | | |
| | | 4 | MS. HARD-WILSON: Objection; form. |
| 5 | A. Mm-hm. | 5 | A. Bill told me to do it. |
| 5 6 | (Marked Lin Exhibit No. 10.) | | A. Bill told me to do it.Q. (BY MR. FREEMAN) Okay. |
| | | 5 | A. Bill told me to do it. |
| 6 | (Marked Lin Exhibit No. 10.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. | 5 6 | A. Bill told me to do it.Q. (BY MR. FREEMAN) Okay.A. I don't know why he told me to do it, but he told me. |
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| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | (Marked Lin Exhibit No. 10.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. Q. And what is this document? A. Okay. I'm familiar with this one because Q. Okay. A we sent to our bank to to close three bank accounts. Q. Okay. Whose bank accounts were they? A. The the three all the three accounts were under ACET Global. Q. Okay. A. When I when I work for ACET global, we had those three bank accounts. Q. Were there ever any other bank accounts? A. We had our new we had our Windspeed new | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | A. Bill told me to do it. Q. (BY MR. FREEMAN) Okay. A. I don't know why he told me to do it, but he told me. Q. Why did Bill have authority to close ACET Global's bank account? A. I never talked about this with him. MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Was Bill a signer on the bank account? A. I do not know. But but it he but we but we closed this account successfully. Q. Now, this is in 2019. I thought that ACET Global was closed in 2018. A. Right. Q. Why did it still have bank accounts open? MS. HARD-WILSON: Objection; form. |
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| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | (Marked Lin Exhibit No. 10.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. Q. And what is this document? A. Okay. I'm familiar with this one because Q. Okay. A we sent to our bank to to close three bank accounts. Q. Okay. Whose bank accounts were they? A. The the three all the three accounts were under ACET Global. Q. Okay. A. When I when I work for ACET global, we had those three bank accounts. Q. Were there ever any other bank accounts? A. We had our new we had our Windspeed new bank account after our company was established. Q. Okay. What happened to all the money that | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A. Bill told me to do it. Q. (BY MR. FREEMAN) Okay. A. I don't know why he told me to do it, but he told me. Q. Why did Bill have authority to close ACET Global's bank account? A. I never talked about this with him. MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Was Bill a signer on the bank account? A. I do not know. But but it he but we but we closed this account successfully. Q. Now, this is in 2019. I thought that ACET Global was closed in 2018. A. Right. Q. Why did it still have bank accounts open? MS. HARD-WILSON: Objection; form. A. I I really do not know. Because Bill didn't close it. |
| 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | (Marked Lin Exhibit No. 10.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. Q. And what is this document? A. Okay. I'm familiar with this one because Q. Okay. A we sent to our bank to to close three bank accounts. Q. Okay. Whose bank accounts were they? A. The the three all the three accounts were under ACET Global. Q. Okay. A. When I when I work for ACET global, we had those three bank accounts. Q. Were there ever any other bank accounts? A. We had our new we had our Windspeed new bank account after our company was established. | 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. Bill told me to do it. Q. (BY MR. FREEMAN) Okay. A. I don't know why he told me to do it, but he told me. Q. Why did Bill have authority to close ACET Global's bank account? A. I never talked about this with him. MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Was Bill a signer on the bank account? A. I do not know. But but it he but we but we closed this account successfully. Q. Now, this is in 2019. I thought that ACET Global was closed in 2018. A. Right. Q. Why did it still have bank accounts open? MS. HARD-WILSON: Objection; form. A. I I really do not know. Because Bill |

| | Page 102 | | Page 104 |
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| 1 | A. Right. He made decisions. | 1 | A. It looks like somebody else because they send |
| 2 | Q. Is it correct, in fact, that ACET Global did | 2 | to my e-mail, right? From Toshiba scanner to my |
| 3 | still have bank accounts open after September of 2018? | 3 | e-mail. |
| 4 | A. It looks like, yes, because this those | 4 | Okay. Yeah, probably I did. I I do |
| 5 | accounts were under ACET Global. | 5 | not remember. Yeah, it it was something scanned |
| 6 | Q. Okay. Who was paying you to do this work | 6 | and sent to my e-mail. |
| 7 | related to ACET Global? | 7 | Q. Okay. And what date was this done? |
| 8 | A. Paying me? | 8 | A. It says Friday, March 22nd. |
| 9 | Q. Yes, ma'am. | 9 | Q. Okay. |
| 10 | A. I got paid from Windspeed after October. | 10 | A. It says that. |
| 11 | Q. Okay. Did you get a final paycheck from ACET | 11 | Q. 2019? |
| 12 | Global? | 12 | A. Mm-hm. It it it says on there. Right. |
| 13 | A. Final paycheck? | 13 | Q. Okay. Do you know when y'all got rid of the |
| 14 | Q. Yes. Or or did Windspeed pay you for your | 14 | Toshiba scanner? |
| 15 | old work? | 15 | A. When? |
| 16 | MR. PERRIN: Objection; form. | 16 | Q. Yes, ma'am. |
| 17 | A. From when? From when? | 17 | A. I do I can check, but I do not remember. |
| 18 | Q. (BY MR. FREEMAN) From September of 2018. | 18 | Q. Okay. |
| 19 | A. I think Windspeed started to pay me from | 19 | A. Long time ago. |
| 20 | October. | 20 | Q. Is that something you'd be willing to provide |
| 21 | Q. So did Windspeed pay you for any of the work | 21 | us after the deposition that information? |
| 22 | you had done while you were employed by ACET Global? | 22 | A. I do not remember when |
| 23 | A. No. Windspeed was established after ACET was | 23 | MR. PERRIN: Well, we'll discuss that |
| 24 | closed. | 24 | with our client and get back to you Jason. |
| 25 | Q. Okay. Jane, now I'm putting up on the screen | 25 | MR. FREEMAN: Okay. Thanks, Tim. |
| | Page 103 | | Page 105 |
| 1 | a document that's marked as Exhibit 11. | 1 | Q. (BY MR. FREEMAN) Jane, I am I am putting |
| 2 | (Marked Lin Exhibit No. 11.) | 2 | up on the screen a document that's marked as |
| 3 | Q. (BY MR. FREEMAN) Do you recognize this | 3 | Exhibit 12. |
| 4 | document? | 4 | (Marked Lin Exhibit No. 12.) |
| 5 | A. No content, right? | 5 | Q. (BY MR. FREEMAN) Can you see that document? |
| 6 | Q. I'm sorry yes, you're correct. | 6 | A. Yes. |
| 7 | Does this look familiar, this document | 7 | Q. And I I will scroll up so you can see the |
| 8 | or type of document? | 8 | whole thing. |
| 9 | A. It was from Toshiba printer. | 9 | Jane, what is this document? |
| 10 | Q. And what is the Toshiba printer? | 10 | A. Can you scroll down? |
| 11 | A. Toshiba printer was the printer in in our | 11 | Q. Yes, ma'am. |
| 12 | office. | 12 | A. Vendor profile and banking change form. |
| | Q. Okay. Did you get a document like this | 13 | Okay. It looks like we updated our bank |
| 13 | | 14 | informations to Zulily. |
| 13 14 | whenever you printed a document on it? | 14 | , |
| | A. Print? No. | 15 | Q. Okay. And why was that being done? |
| 14 | A. Print? No. Q. Did you get a | | MR. PERRIN: Object to the |
| 14 15 16 17 | A. Print? No.Q. Did you get aA. Probably scan. I didn't remember, but I | 15 16 17 | MR. PERRIN: Object to the A. Why? Are you asking me why? |
| 14 15 16 17 18 | A. Print? No. Q. Did you get a A. Probably scan. I didn't remember, but I never paid attention to this. | 15 16 17 18 | MR. PERRIN: Object to the A. Why? Are you asking me why? Q. (BY MR. FREEMAN) Yes, ma'am. |
| 14 15 16 17 18 19 | A. Print? No. Q. Did you get a A. Probably scan. I didn't remember, but I never paid attention to this. Q. (BY MR. FREEMAN) Did you get a document like | 15 16 17 18 19 | MR. PERRIN: Object to the A. Why? Are you asking me why? Q. (BY MR. FREEMAN) Yes, ma'am. A. Oh. That bank account was under Windspeed. |
| 14 15 16 17 18 19 | A. Print? No. Q. Did you get a A. Probably scan. I didn't remember, but I never paid attention to this. Q. (BY MR. FREEMAN) Did you get a document like this whenever you did a scan on the Toshiba scanner? | 15 16 17 18 19 20 | MR. PERRIN: Object to the A. Why? Are you asking me why? Q. (BY MR. FREEMAN) Yes, ma'am. A. Oh. That bank account was under Windspeed. That's that's Windspeed bank account. So we're |
| 14 15 16 17 18 19 20 21 | A. Print? No. Q. Did you get a A. Probably scan. I didn't remember, but I never paid attention to this. Q. (BY MR. FREEMAN) Did you get a document like this whenever you did a scan on the Toshiba scanner? A. I do not remember. | 15 16 17 18 19 20 21 | MR. PERRIN: Object to the A. Why? Are you asking me why? Q. (BY MR. FREEMAN) Yes, ma'am. A. Oh. That bank account was under Windspeed. That's that's Windspeed bank account. So we're trying to update from ACET bank account to Windspeed |
| 14 15 16 17 18 19 20 21 | A. Print? No. Q. Did you get a A. Probably scan. I didn't remember, but I never paid attention to this. Q. (BY MR. FREEMAN) Did you get a document like this whenever you did a scan on the Toshiba scanner? A. I do not remember. I saw them scan documents. I don't I | 15 16 17 18 19 20 21 22 | MR. PERRIN: Object to the A. Why? Are you asking me why? Q. (BY MR. FREEMAN) Yes, ma'am. A. Oh. That bank account was under Windspeed. That's that's Windspeed bank account. So we're trying to update from ACET bank account to Windspeed bank account. |
| 14 15 16 17 18 19 20 21 22 23 | A. Print? No. Q. Did you get a A. Probably scan. I didn't remember, but I never paid attention to this. Q. (BY MR. FREEMAN) Did you get a document like this whenever you did a scan on the Toshiba scanner? A. I do not remember. I saw them scan documents. I don't I didn't scan that often. | 15 16 17 18 19 20 21 22 23 | MR. PERRIN: Object to the A. Why? Are you asking me why? Q. (BY MR. FREEMAN) Yes, ma'am. A. Oh. That bank account was under Windspeed. That's that's Windspeed bank account. So we're trying to update from ACET bank account to Windspeed bank account. MR. FREEMAN: Tim, did I hear did you |
| 14 15 16 17 18 19 20 21 | A. Print? No. Q. Did you get a A. Probably scan. I didn't remember, but I never paid attention to this. Q. (BY MR. FREEMAN) Did you get a document like this whenever you did a scan on the Toshiba scanner? A. I do not remember. I saw them scan documents. I don't I | 15 16 17 18 19 20 21 22 | MR. PERRIN: Object to the A. Why? Are you asking me why? Q. (BY MR. FREEMAN) Yes, ma'am. A. Oh. That bank account was under Windspeed. That's that's Windspeed bank account. So we're trying to update from ACET bank account to Windspeed bank account. |

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|---|---|---|--|
| | Page 106 | | Page 108 |
| 1 | MR. WOODS: No. I'm muted. | 1 | Q. So is this an e-mail? |
| 2 | MR. FREEMAN: Sorry. | 2 | A. But I do not I I even don't know what |
| 3 | Q. (BY MR. FREEMAN) Jane, so is this is this | 3 | does it mean, ACET's franchise Web file number. I |
| 4 | Windspeed transferring over the banking account | 4 | don't even know ACET franchise Web file number. |
| 5 | information that was on file with Zulily to change it | 5 | Q. Okay. |
| 6 | from ACET Global's bank account to Windspeed's bank | 6 | A. Because, you know, I sometimes they if |
| 7 | account? | 7 | they ask me questions for me, I |
| 8 | A. It didn't say anything about ACET bank | 8 | But, for this one, I do not remember. |
| 9 | account but, yes, this bank account number is the one | 9 | Q. Okay. Let me ask you. |
| 10 | on the Windspeed. On the | 10 | Is this is this who is this an |
| 11 | (Speaking simultaneously.) | 11 | e-mail from? |
| 12 | Q. (BY MR. FREEMAN) Okay. | 12 | A. It looks like it's from me. |
| 13 | A. I recognize it. | 13 | Q. Okay. And is this your Windspeed Trading |
| 14 | Q. Okay. And do you believe that's what this | 14 | e-mail address? |
| 15 | was doing? | 15 | A. Yes. |
| 16 | MS. HARD-WILSON: Objection; form. | 16 | Q. Okay. And who is this an e-mail to? |
| 17 | A. It looks like so. | 17 | A. I really don't know who's that, Campbell. I |
| 18 | Q. (BY MR. FREEMAN) Looks like | 18 | don't remember. |
| 19 | A. We are we are showing them this is our | 19 | Q. Does it say Duncan Campbell? |
| 20 | bank account number. | 20 | A. Right. I I really don't remember this |
| 21 | Q. And updating it from ACET Global's bank | 21 | I don't recognize this name. That's weird. Because, |
| 22 | account? | 22 | sometimes if that's from me, sometimes I just, you |
| 23 | A. It didn't mention anything about ACET Global, | 23 | know I don't know. |
| 24 | so I | 24 | I don't recognize this e-mail. |
| 25 | Q. So you don't know? | 25 | Q. That's okay. |
| | Page 107 | | Page 109 |
| 1 | A. I actually, I I am not too familiar | 1 | A. When when was that? |
| 2 | with this form. I do not remember. But it looks like | 2 | Q. That's a good question, Jane. |
| 3 | SO. | 3 | A. Oh. Let me see. Can you scroll down a |
| 4 | Q. Okay. | 4 | little bit? |
| 5 | A. For you know. | 5 | Q. Yeah. I I think you can see from the |
| 6 | Q. Why did you fill this form out? Were you | 6 | e-mail header here, Jane, if you can see where I'm |
| 7 | asked to do that by anyone? | 7 | marking. |
| _ | A. It has to be, yes. | | |
| 8 | · · · · · · · · · · · · · · · · · · · | 8 | A. Oh. Let me see. |
| 9 | Q. Who would that have been? | 9 | Q. And I think it's |
| | · · · · · · · · · · · · · · · · · · · | 9 10 | |
| 9 | Q. Who would that have been?A. Either Sai or Bill. I don't know.But I was told if if this is a | 9 10 11 | Q. And I think it'sA. It's some(Speaking simultaneously.) |
| 9 10 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no | 9 10 11 12 | Q. And I think it'sA. It's some(Speaking simultaneously.)A. Okay. |
| 9 10 11 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any | 9 10 11 12 13 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has |
| 9 10 11 12 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per | 9 10 11 12 13 14 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's |
| 9 10 11 12 13 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. | 9 10 11 12 13 14 15 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. |
| 9 10 11 12 13 14 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a | 9 10 11 12 13 14 15 16 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. I can start because I there was too many people. |
| 9 10 11 12 13 14 15 16 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. | 9 10 11 12 13 14 15 16 17 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks |
| 9 10 11 12 13 14 15 16 17 18 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) | 9 10 11 12 13 14 15 16 17 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. |
| 9 10 11 12 13 14 15 16 17 18 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? | 9 10 11 12 13 14 15 16 17 18 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly |
| 9 10 11 12 13 14 15 16 17 18 19 20 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? A. Yes. | 9 10 11 12 13 14 15 16 17 18 19 20 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly Windspeed's accountants? |
| 9 10 11 12 13 14 15 16 17 18 19 20 21 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? A. Yes. Q. Okay. Who's on who is this what is | 9 10 11 12 13 14 15 16 17 18 19 20 21 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly Windspeed's accountants? A. Windspeed no. I'm only I'm the only |
| 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? A. Yes. Q. Okay. Who's on who is this what is this document? | 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly Windspeed's accountants? A. Windspeed no. I'm only I'm the only one. |
| 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? A. Yes. Q. Okay. Who's on who is this what is this document? A. (Reading.) | 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly Windspeed's accountants? A. Windspeed no. I'm only I'm the only one. Q. Are they possibly outside CPAs? |
| 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? A. Yes. Q. Okay. Who's on who is this what is this document? | 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly Windspeed's accountants? A. Windspeed no. I'm only I'm the only one. |

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| | | | |
| 1 | A. We don't have any outside CPAs. I'm the only | 1 | A. Because |
| 2 | one. | 2 | MS. HARD-WILSON: Objection; form. |
| 3 | Q. (BY MR. FREEMAN) Okay. | 3 | A. Because because I'm I'm doing |
| 4 | A. I'm pretty sure. | 4 | accounting and I'm taking care of all those taxes for |
| 5 | Q. Let me let me ask you up on top. | 5 | Windspeed. |
| 6 | Who is who is cc'd on this e-mail | 6 | Q. (BY MR. FREEMAN) Okay. Do you file |
| 7 | from you? | 7 | Windspeed's tax returns? |
| 8 | A. Okay. William Szeto, my boss; Matt is the | 8 | A. I think Bill did; but I help with I help |
| 9 | one from Baymark. | 9 | him for the informations. |
| 10 | Q. Okay. Why is Matt cc'd on this? | 10 | Q. And does he give you all of the information |
| 11 | MS. HARD-WILSON: Objection; form. | 11 | needed? |
| 12 | A. I do not remember. Probably he knows about | 12 | A. Mm-hm. Yes. He asks me, and I just provided |
| 13 | Campbell. I don't know. I do not remember. | 13 | him. |
| 14 | And I even didn't recognize Campbell. | 14 | Q. And does he tell you every every person or |
| 15 | Who is that? | 15 | entity that has an economic interest in Windspeed? |
| 16 | Q. (BY MR. FREEMAN) It did you did you | 16 | A. No. |
| 17 | ever have any correspondence with Matt Denegre? | 17 | MS. HARD-WILSON: Objection; form. |
| 18 | A. Correspondence? | 18 | Q. (BY MR. FREEMAN) Did he ever tell you that |
| 19 | MR. PERRIN: Objection; form. | 19 | Super G Capital had an economic interest in Windspeed? |
| 20 | A. Okay. What does "correspondence" mean? | 20 | MR. PERRIN: Objection; form. |
| 21 | Q. (BY MR. FREEMAN) Did did you ever have any | 21 | A. No. No. |
| 22 | e-mails with Matt Denegre on them? | 22 | Q. (BY MR. FREEMAN) Did he ever tell you that |
| 23 | A. I yes. I talked to them. I I'm pretty | 23 | Windspeed that Super G Capital had a warrant for |
| 24 | sure that I did receive e-mail from him before. | 24 | 40 percent of Windspeed? |
| 25 | Q. And you | 25 | A. No. |
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| | Page 114 | | Page 116 |
|--|---|--|---|
| 1 | A. No. | 1 | A. Yes. |
| 2 | Q. Okay. Would you have wanted to know that if | 2 | Q. And do you know we've talked a little bit |
| 3 | those facts were true and you were preparing | 3 | about Super G Capital. |
| 4 | Windspeed's tax returns? | 4 | Do do you know Marc Cole with Super G |
| 5 | MR. PERRIN: Objection; form. | 5 | Capital? |
| 6 | MS. HARD-WILSON: Objection; form. | 6 | A. No. |
| 7 | A. Okay. I don't understand this question. | 7 | Q. While you were working at ACET Global, were |
| 8 | Q. (BY MR. FREEMAN) If other entities had an | 8 | you familiar with ACET Global's financial performance? |
| 9 | interest in Windspeed besides Bill Szeto, if you were | 9 | A. I did I did do some financial reports |
| 10 | preparing Windspeed's tax returns, would you want to | 10 | every month but I do not remember the numbers now. |
| 11 | know that? | 11 | Q. Okay. Would you look at its revenues? |
| 12 | A. Bill is the | 12 | A. I I did all the financial reports for |
| 13 | MS. HARD-WILSON: Objection; form. | 13 | them. |
| 14 | A. Bill is the 100 percent owner of Windspeed. | 14 | Q. Okay. |
| 15 | Q. (BY MR. FREEMAN) Is that how Bill reports it | 15 | A. For the last few months. |
| 16 | on his tax returns? | 16 | Q. So would that include revenues and expenses? |
| 17 | A. I think so. I I didn't know anything | 17 | A. Yes. |
| 18 | about Baymark for Windspeed. Bill, he fill he | 18 | O. And assets and liabilities? |
| 19 | he filed his tax Bill filed Windspeed taxes on his | 19 | A. Mm-hm. |
| 20 | own, and I helped him with the numbers. | 20 | Q. Did you feel like ACET Global was failing? |
| 21 | Q. Okay. Did Bill file ACET Global's tax | 21 | MR. PERRIN: Objection; form. |
| 22 | returns on his own? | 22 | A. I didn't think about that. But I know |
| 23 | A. I do not know. I do not know. | 23 | because, right now, I don't remember the numbers; |
| 24 | Q. Does Bill have a background in accounting? | 24 | but and I I never thought of closing things. I |
| 25 | A. No. | 25 | never thought of that. |
| | | | |
| | | 1 | |
| | Page 115 | | Page 117 |
| 1 | Page 115 Q. Does Bill have a background in taxes? | 1 | Page 117 Q. (BY MR. FREEMAN) You didn't it didn't seem |
| 1 2 | | 1 2 | |
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| 2 3 4 5 6 7 8 9 10 11 12 13 | Q. Does Bill have a background in taxes? A. We we had a software. Q. But does Bill have a background in taxes? | 2 3 4 5 6 7 8 9 10 11 12 13 | Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened? MR. PERRIN: Objection; form. A. I just did my routine things and finished the numbers and everything. Q. (BY MR. FREEMAN) Okay. Did ACET Global have a liability owed to Super G Capital? A. ACET Global? MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Yes, ma'am. MR. PERRIN: Can you repeat the |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | Q. Does Bill have a background in taxes? A. We we had a software. Q. But does Bill have a background in taxes? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened? MR. PERRIN: Objection; form. A. I just did my routine things and finished the numbers and everything. Q. (BY MR. FREEMAN) Okay. Did ACET Global have a liability owed to Super G Capital? A. ACET Global? MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Yes, ma'am. MR. PERRIN: Can you repeat the question? I'm sorry. It I I didn't hear it. It got stepped on. |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | Q. Does Bill have a background in taxes? A. We we had a software. Q. But does Bill have a background in taxes? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened? MR. PERRIN: Objection; form. A. I just did my routine things and finished the numbers and everything. Q. (BY MR. FREEMAN) Okay. Did ACET Global have a liability owed to Super G Capital? A. ACET Global? MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Yes, ma'am. MR. PERRIN: Can you repeat the question? I'm sorry. It - I I didn't hear it. It got stepped on. MR. FREEMAN: Yep. Q. (BY MR. FREEMAN) Did ACET Global have a liability to Super G Capital at any time? |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Q. Does Bill have a background in taxes? A. We we had a software. Q. But does Bill have a background in taxes? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened? MR. PERRIN: Objection; form. A. I just did my routine things and finished the numbers and everything. Q. (BY MR. FREEMAN) Okay. Did ACET Global have a liability owed to Super G Capital? A. ACET Global? MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Yes, ma'am. MR. PERRIN: Can you repeat the question? I'm sorry. It I I didn't hear it. It got stepped on. MR. FREEMAN: Yep. Q. (BY MR. FREEMAN) Did ACET Global have a liability to Super G Capital at any time? A. I don't know. I don't know. I really don't know. Q. Do you remember if ACET Global was making any the payments, ever, to Super G Capital? |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Q. Does Bill have a background in taxes? A. We we had a software. Q. But does Bill have a background in taxes? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened? MR. PERRIN: Objection; form. A. I just did my routine things and finished the numbers and everything. Q. (BY MR. FREEMAN) Okay. Did ACET Global have a liability owed to Super G Capital? A. ACET Global? MS. HARD-WILSON: Objection; form. Q. (BY MR. FREEMAN) Yes, ma'am. MR. PERRIN: Can you repeat the question? I'm sorry. It I I didn't hear it. It got stepped on. MR. FREEMAN: Yep. Q. (BY MR. FREEMAN) Did ACET Global have a liability to Super G Capital at any time? A. I don't know. I don't know. I really don't know. Q. Do you remember if ACET Global was making any the payments, ever, to Super G Capital? A. I have to check. I do not remember. |

| Page 119 Page 12 A. Yes. Q. Okay. Are you familiar with this document? But, David, I've heard of this name. But there are a lot of people called David. So if A. No. I've never seen this. Q. Can you tell me who this document is addressed to? A. I even didn't recognize this address. Q. Does the document say that it's addressed to A. But that's not our old office address. I Page 12 A. Julie. I've never heard of Julie. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the | | Page 118 | | Page 120 |
|--|----|---|---------------|---|
| 2 A. Ido not remember, so I – I do not remember. 3 I really do not remember any the discussions with 4 Q. Do you remember any the discussions with 5 anyone about whether to pay Super G Capital? 6 A. No. 7 For the first few months when I worked 8 for ACET, I just focused on getting trained in 9 accounting. 10 Q. Do you remember anyone talking about 11 defaulting, that – ACET Global defaulting on any 12 boans? 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember amyone talking about 18 defaulting on a loan to Super G Capital? 19 A. No. 10 Q. Do you remember anyone talking about 11 defaulting on a loan to Super G Capital? 12 A. No. 13 A. No. 14 Q. GBY MR. FREEMAN) Okay. 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to Super G Capital? 19 A. No. 10 Q to Tomer Danti? 20 Q to Tomer Danti? 21 A. No. 22 Q. Jan, E Im – Im putting on the screen what's 22 amarked as Exhibit I4. 24 (Marked Lin Exhibit No. 14.) 25 Q. Okay. Are you familiar with this document? 26 Q. Okay. Are you familiar with this document? 27 A. I even didn't recognize this addressed to 28 Q. Okay. Are you familiar with this document? 29 A. No. 10 Does the document say that it's addressed to 3 A. Yos. 4 Q. Okay. Are you familiar with this - Tower of the addressed to? 4 A. No. I even didn't recognize this addresse. 5 Q. Ocas you don't recognize this addresses. 6 Q. Ocas you don't recognize this addressed to 9 ACET Global, ILC? 10 A. But that's not our old office address. I 11 don't know what this addresses was for: 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know what this addressed to 15 Can you give the addressed was for: 16 Can you give the server of the addressed to the addressed to the addressed was for: 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit I to 19 Exhibit I4, and it is Bates-labeled D&T Partners, ILLC 19 Exhibit I4, | 1 | remember? | 1 | A. Mm-hm. That's what yes. |
| Ireally do not remember something — long time ago. | 2 | A. I do not remember, so I I do not remember. | 2 | * |
| 5 A. No. 7 For the first few months when I worked 8 for ACET, I just focused on getting trained in 9 accounting. 9 Just focused on getting trained in 10 Q. Do you remember anyone talking about 11 defaulting, that – ACET Global defaulting on any 12 loans? 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to Super G Capital? 19 A. No. 10 Q. Do you remember anyone talking about 11 defaulting on a loan to Super G Capital? 11 defaulting on a loan to Super G Capital? 12 loans? 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to — 18 letter from? 20 Q to Tomer Damti? 21 A. No. 22 Q. Jane, I'm – I'm putting on the screen what's 22 Q. Jane, I'm – I'm putting on the screen what's 23 marked as Esthibit 14. 24 (Marked Lin Esthibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. (Okay. Are you familiar with this document? 27 A. No. 28 Q. Okay. Are you familiar with this document? 29 A. Ves. 20 Q. Okay. Are you familiar with this document? 20 Q. Okay. Are you familiar with this document? 21 A. No. I've never heard of Julie. 22 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 29 ACET Global, LLC? 30 A. No. 31 A. Julie, I've never heard of Julie. 32 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 33 Have you seen it — 4 A. No. I've never seen this. 4 Q. Okay. But you never saw this document? 4 A. I'don't know what this address was for. 4 A. I even didn't recognize this addressed to ACET Global. LLC? 5 Q. Whose name is this to the attention of? 5 Q. Okay. Did you know anything about the inventory codes? 5 Q. Whose name is this to the attention of? 6 Pim going to scroll through it for you. 7 Do any of these items look familiar? 8 And I'm showing you | 3 | I really do not remember something long time ago. | 3 | |
| 5 A. No. 6 A. No. 7 For the first few months when I worked 8 for ACET. I just focused on getting trained in 9 accounting. 10 Q. Do you remember anyone talking about 11 defaulting on a loan to Super G Capital? 12 defaulting on a loan to Super G Capital? 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 16 defaulting on a loan to Super G Capital? 17 Q. Do you remember anyone talking about 18 defaulting on a loan to Super G Capital? 19 A. No. 10 Q. Jour emember anyone talking about 11 defaulting on a loan to Super G Capital? 12 defaulting on a loan to Super G Capital? 13 A. No. 14 Q. Gay, Okay, Okay, 15 Q. Okay, Okay, Okay, 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to - 18 defaulting on a loan to - 19 A. No. 20 Q to Tomer Damti? 21 A. No. 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. Are you familiar with this document? 27 Page 119 28 A. Yes. 29 Q. Okay. Are you familiar with this document? 29 Q. Okay. Are you familiar with this document? 30 Have you seen it - 4 A. No. I've never seen this. 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I vern didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 Q. Whose name is this to the attention of? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know what this address was for. 15 Q. Okay. But you'ne not familiar with this - 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bautes-labeled D&T Partners, LLC 19 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bautes-l | 4 | Q. Do you remember any the discussions with | 4 | Q. And why was that prepared? |
| 6 A. No. 7 For the first few months when I worked 8 for ACET, I just focused on getting trained in 9 accounting. 10 Q. Do you remember anyone talking about 11 defaulting, that - ACET Global defaulting on any 12 loans? 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to Super G Capital? 19 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to - 19 A. No. 19 A. No. 19 A. No. 20 Q to Tomer Damti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 22 Q. Jane, I'm - I'm putting on the screen what's 22 Q. Jane, I'm - I'm putting on the screen what's 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Esthibit 14. 24 (Marked Lin Esthibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 A. Yes. 27 A. No. 28 Q. Okay. Are you familiar with this document? 29 Page 119 20 A. No. 21 A. No. 22 Q. Can you tell me who this document? 23 Have you seen it - 4 A. No. I've never seen this. 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is addressed to? 4 A. I even didn't recognize this addressed to? 5 A. Leven didn't recognize this addressed to addressed to? 6 A. But that's not our old office address. I don't know what this address was for. 10 A. But that's not our old office address. I don't know what this address was for. 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Bo any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to the shibit I to any that's marked as Exhibit I to any that's mark | 5 | anyone about whether to pay Super G Capital? | 5 | |
| 8 | 6 | A. No. | 6 | |
| 8 | 7 | For the first few months when I worked | 7 | A. I didn't know. To show the quantities. |
| 9 accounting. 10 Q. Do you remember anyone talking about 11 defaulting, that - ACET Global defaulting on any 11 2019? 12 loans? 12 MR. PERRIN: Objection; form. 13 A. No. 14 Q. You don't remember them talking about 14 Q. (BY MR. FEREMAN) Okay. 15 defaulting on a loan to Super G Capital? 15 A. No. 16 A. No. 16 defaulting on a loan to Super G Capital? 16 A. No. 17 mpetulting on a loan to - 18 defaulting on a loan to - 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 A. No. 19 never heard of this person. 19 No. 19 never heard of this person. 19 No. 19 never heard of Julie. 19 No. 19 No | 8 | for ACET, I just focused on getting trained in | 8 | |
| 10 Q. Do you remember anyone talking about 11 defaulting, that – ACET Global defaulting on any 12 2019? MR. PERRIN: Objection; form. 13 A. No. 13 A. I'm pretty sure it was not in 2019. Q. (BY MR. FREEMAN) Okay. 15 A. No. 15 A. No. 16 Q. Okay. Okay. Okay. A. No. 16 Q. Okay. Okay. Okay. A. No. 17 Q. Do you remember anyone talking about 17 A. No. 18 defaulting on a loan to – 18 defaulting on a loan to – 18 defaulting on a loan to – 19 A. No. 19 A. No. 17 A. No. 19 A. | 9 | accounting. | 9 | |
| 12 loans? 12 MR. PERRIN: Objection; form. 13 A. No. 14 Q. (BY MR. FREEMAN) Okay. 15 A. No. 16 A. No. 16 A. No. 16 A. No. 17 A. No. 18 letter from? 18 letter from? 18 letter from? 19 A. No. 21 A. No. 22 Q. Jane, I'm – I'm putting on the screen what's marked as Exhibit 14. 23 A. No. 24 Q. (BY MR. FREEMAN) Can you see that document? 25 Whise letter? 26 Q. Vay. And can you read here? Who is this letter from? 27 A. No. 28 A. No. 29 A. No. 20 A. No. 21 A. No. 22 Q. — Super G Capital? A. No. 22 Q. — Super G Capital? A. No. 24 Q. Okay. And can you tell me who is cc'd or this letter? 27 A. No. 28 Q. Okay. And can you tell me who is cc'd or this letter? 28 Q. Okay. And can you tell me who is cc'd or this letter? 29 A. Julie. 19 Page 12 19 Page 12 10 A. Yes. 20 Okay. Are you familiar with this document? 20 Okay. Are you familiar with this document? 21 A. No. 10 | 10 | Q. Do you remember anyone talking about | 10 | Do you know if this was prepared in |
| 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to — 18 defaulting on a loan to — 19 A. No. 20 Qto Tomer Damti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (By MR. FREEMAN) Can you see that document? 26 Q. Okay. Are you familiar with this document? 27 A. No. 28 Q. Okay. Are you familiar with this document? 29 Q. Lano, U're never heard of Julie. 29 Q. Okay. Are you familiar with this document? 20 Dane, I'm - I'm putting on the screen what's 21 A. No. 22 Q. Super G Capital? 23 A. No. 24 Q. Okay. And can you tell me who is cc'd of this letter? 29 Page 119 20 A. Yes. 21 A. No. 22 Q. Super G Capital? 23 A. No. 24 Q. Okay. And can you tell me who is cc'd of this letter? 29 Page 129 20 Desay. Are you familiar with this document? 20 Dosy the mew to this document? 21 A. Yes. 22 Q. Okay. Are you familiar with this document? 23 Have you seen it — 24 A. No. I've never heard of Julie. 25 But, David, I've heard of this name. 26 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 27 A. I even didn't recognize this address. 28 Q. Ocas, but you tell me who this document? 29 A. No. 20 Okay. But you never saw this document? 30 A. David from Baymark, yes, I've heard of his name. 31 A. Julie. I've never heard of Julie. 32 But, David, I've heard of this name. 33 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 44 A. No. I've never heard of Julie. 45 But, David, I've heard of this name. 46 A. Julie. I've never heard of Julie. 47 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 48 During the from Promise of the form of the sea David from Baymark, yes, I've heard of his name. 49 A. No. 40 Okay. But you never saw | 11 | defaulting, that ACET Global defaulting on any | 11 | 2019? |
| 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to - 18 defaulting on a loan to - 19 A. No. 20 Q to Tomer Damti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 129 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 129 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 120 2 A. No. 2 A. No. 2 Do any ot tell me who this document? 3 Have you seen it - 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is addressed to? 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is addressed to? 6 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I don't know what this address was for. 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know what this address was for. 15 Q. Okay. But you're not familiar with this - 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 18 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | 12 | loans? | 12 | MR. PERRIN: Objection; form. |
| 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to 19 A. No. 20 Q to Tomer Damti? 21 A. No. 22 Q. Jane, I'm I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. Are you familiar with this document? 27 And can you read here? Who is this letter from? 28 A. No. 29 Q. Jane, I'm I'm putting on the screen what's 29 Q Super G Capital? 20 Q Super G Capital? 21 A. No. 22 Q. Okay. And can you tell me who is cc'd of this letter? 23 A. No. 24 Q. Okay. And can you tell me who is cc'd of this letter? 25 This letter? 26 Page 119 27 A. Yes. 28 Q. Okay. Are you familiar with this document? 29 But, David, I've heard of this name. 30 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 31 Have you seen it | 13 | A. No. | 13 | |
| 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to 19 A. No. 20 Q. – to Tomer Damti? 21 A. No. 22 Q. Jane, I'm – I'm putting on the screen what's 23 marked as Eshibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 1 A. Yes. 2 Q. Okay. Are you familiar with this document? 2 Page 129 1 A. No. I've never heard of this person. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 129 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 120 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 120 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 121 A. Julie. I've never heard of Julie. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. A. I even didn't recognize this address. A. I even didn't recognize this address. A. I gene didn't recognize this address. A. David Hook. A. But that's not our old office address. I don't know what this address was for. D. Okay. But you never saw this document? A. David Hook. A. David Hook. A. David Hook. A. No Wose name is this to the attention of? A. David Hook. A. David Hook. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory. Would you know anything about those? A. I don't know what is Bates-labeled D&T Partners, LLC A. Hour thow what is inventory codes. | 14 | Q. You don't remember them talking about | 14 | Q. (BY MR. FREEMAN) Okay. |
| 17 Q. Do you remember anyone talking about 17 And can you read here? Who is this 18 | 15 | defaulting on a loan to Super G Capital? | 15 | A. Because, I didn't prepare this. |
| 18 defaulting on a loan to — 19 A. No. 20 Q. — to Tomer Damti? 21 A. No. 22 Q. Jane, I'm — I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 Page 119 A. Yes. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it — 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know what this of the attention of? 15 Q. Okay. But you're not familiar with this — 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit I to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | 16 | A. No. | 16 | |
| 19 A. No. 20 Qto Tomer Damti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 1 A. Yes. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it - 4 A. No. I've never heard of Julie. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it - 4 A. No. I've never heard of Julie. 3 But, David, I've heard of this name. 4 A. No. I've never heard of Julie. 5 Q. Can you tell me who this document is 6 addressed to? 4 A. I even didn't recognize this address. 6 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit I to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. Idon't know what is inventory codes. | 17 | | 17 | And can you read here? Who is this |
| 20 Qto Tomer Damti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 Page 12 A. Yes. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 12 A. Yes. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it - 3 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is addressed to? 4 A. I even didn't recognize this address. 5 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. But that's not our old office address. I 1 don't know what this address was for. 1 Q. Whose name is this to the attention of? 1 Q. Whose name is this to the attention of? 1 A. David Hook. 1 John't know him. 1 Q. Okay. But you're not familiar with this 1 I'm going to scroll through it for you. 1 Do any of these items look familiar? 1 And I'm showing you what's marked as Exhibit I to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 1 Page 1.2 Q. I's Marc Cole, for A. No. 2 Q Super G Capital? A. No. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 1.2 A. No. 2 A. Julie. I've never heard of Julie. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of hi | 18 | defaulting on a loan to | 18 | letter from? |
| 21 A. No. 22 Q. Jane, I'm – I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BYMR, FREEMAN) Can you see that document? 26 Page 119 27 Page 12 28 A. No. 29 Q. Okay. And can you tell me who is cc'd of this letter? 29 Page 119 20 Page 12 21 A. No. 24 Q. Okay. And can you tell me who is cc'd of this letter? 20 Okay. Are you familiar with this document? 21 A. Julie. I've never heard of Julie. 22 But, David, I've heard of this name. 23 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 34 Have you seen it – 35 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 36 addressed to? 37 A. Julie, no. 38 Q. Okay. 38 Q. Does the document say that it's addressed to addresse | 19 | | 19 | A. No. I've never heard of this person. |
| 22 Q. Jane, I'm – I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? Page 119 Page 119 A. Yes. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it – 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this — 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 2 Q. Okay. And can you tell me who is cc'd of this name. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 119 Page 12 A. No. 2 Q. Okay. And can you tell me who is cc'd of this letter? Page 12 A. No. 3 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 4 he's a David from Baymark, yes, I've heard of his name. 5 Q. Okay. 6 Q. Okay. 7 A. Julie, no. 8 Q. Okay. But you never saw this document? 9 ACET Global, LLC? 9 A. No. 10 Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACE Global? 11 inventory numbers or codes that were used by ACE Global? 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 Q. Okay. But you're not familiar with this — 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 18 Would you know anything about those? 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | 20 | Q to Tomer Damti? | 20 | Q. It's Marc Cole, for |
| marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? Page 119 Page 119 Page 12 1 A. Yes. 2 Q. Okay. Are you familiar with this document? 1 A. Julie. I've never heard of Julie. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Can you tell me who this document is addressed to? A. I even didn't recognize this address. Q. Does the document say that it's addressed to A. But that's not our old office address. I don't know what this address was for. Q. Whose name is this to the attention of? A. David Hook. I don't know him. Q. Okay. But you're not familiar with this I'm going to scroll through it for you. Do any of these items look familiar? And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC A. No. And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC Page 12 A. No. A. Julie. I've never heard of Julie. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if A. No. O've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if A. David From Baymark, yes, I've heard of his name. But there are a lot of people called David. So if A. David From Baymark, yes, I've heard of his name. But there are a lot of people called David. So if A. David From Baymark, yes, I've heard of his name. But there are a lot of people called David. So if A. David From Baymark, yes, I've heard of his name. But there are a lot of people called David. So if A. David From Baymark, yes, I've heard of his | 21 | A. No. | 21 | A. No. |
| 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? Page 119 Page 12 1 A. Yes. 2 Q. Okay. Are you familiar with this document? 2 But, David, I've heard of fulie. 3 Have you seen it — 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this — 16 I'm going to scroll through it for you. 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC Page 12 Q. Okay. And can you tell me who is cc'd of this letter? A. Julie. I've never heard of Julie. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David Inventory laby in the attention of a Do. Okay. But there are a lot of people called David. So if he's a David, I've heard of this name. But, David, I've heard of this name. But, David, I've heard of this name. But, David, I've heard of his name. But there are a lot of people called David. So if he's a David, Ive heard of his name. But david, I've heard of his name. But d | 22 | | 22 | Q Super G Capital? |
| Page 119 Page 12 A. Yes. Q. Okay. Are you familiar with this document? But, David, I've never heard of Julie. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. A. No. I've never seen this. Q. Can you tell me who this document is addressed to? A. I even didn't recognize this address. Q. Does the document say that it's addressed to ACET Global, LLC? A. But that's not our old office address. I don't know what this address was for. Q. Whose name is this to the attention of? A. David Hook. I don't know him. Q. Okay. But you're not familiar with this I'm going to scroll through it for you. Do any of these items look familiar? And I'm showing you what's marked as Exhibit I to Exhibit 14, and it is Bates-labeled D&T Partners, LLC A. I don't know what is inventory codes. | 23 | marked as Exhibit 14. | 23 | |
| Page 119 1 A. Yes. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David from Baymark, yes, I've heard of his name. 8 Q. Okay. 9 A. Julie, no. 10 Q. Okay. But you never saw this document? 9 ACET Global, LLC? 9 A. No. 10 Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACE Global? 13 A. David Hook. 14 Q. Yes, ma'am. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 16 Q. Like any numberings or codes that were assigned to inventory. 18 And I'm showing you what's marked as Exhibit I to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | 24 | · · · · · · · · · · · · · · · · · · · | 24 | Q. Okay. And can you tell me who is cc'd on |
| 1 A. Yes. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. No. 10 A. But that's not our old office address. I 10 Q. Okay. Did you know anything about the 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. Julie. Ive never heard of Julie. But, David, I've heard of this name. But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David so if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David so if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David and he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David so if he's a David from Baymark, yes, I've heard of his name. But there are a lot of people called David so if he's a David from Baymark, yes, I'e | 25 | Q. (BY MR. FREEMAN) Can you see that document? | 25 | this letter? |
| Q. Okay. Are you familiar with this document? But, David, I've heard of this name. But there are a lot of people called David. So if A. No. I've never seen this. Q. Can you tell me who this document is addressed to? A. I even didn't recognize this address. Q. Does the document say that it's addressed to A. But that's not our old office address. I don't know what this address was for. Q. Whose name is this to the attention of? A. David Hook. I don't know him. Q. Okay. But you never saw this document? A. Inventory numbers or codes that were used by ACE Global? A. Inventory codes? I'm going to scroll through it for you. Do any of these items look familiar? And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACE Global? A. Inventory codes? Q. Like any numberings or codes that were assigned to inventory. Would you know anything about those? A. I don't know what is inventory codes. | | Page 119 | | Page 121 |
| Have you seen it 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you never saw this document? 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 3 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 4 he's a David from Baymark, yes, I've heard of his name. 5 name. 6 Q. Okay. 7 A. Julie, no. 9 A. No. 10 Q. Okay. But you never saw this document? 9 A. No. 11 inventory numbers or codes that were used by ACE Global? 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | 1 | A. Yes. | 1 | A. Julie. I've never heard of Julie. |
| Have you seen it 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you never saw this document? 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 3 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 4 he's a David from Baymark, yes, I've heard of his name. 5 name. 6 Q. Okay. 7 A. Julie, no. 9 A. No. 10 Q. Okay. But you never saw this document? 9 A. No. 11 inventory numbers or codes that were used by ACE Global? 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | 2 | Q. Okay. Are you familiar with this document? | 2 | But, David, I've heard of this name. |
| 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 6 Q. Okay. 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. But that's not our old office address. I 10 Q. Okay. Did you know anything about the 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 he's a David from Baymark, yes, I've heard of his name. 6 Q. Okay. 10 Q. Okay. 11 Julie, no. 12 Q. Okay. But you never saw this document? 10 Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACE 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | 3 | | 3 | But there are a lot of people called David. So if |
| 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. No. 10 A. But that's not our old office address. I 10 Q. Okay. Did you know anything about the 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. Julie, no. 4 A. Julie, no. 6 Q. Okay. But you never saw this document? 10 Q. Okay. But you never saw this document? 11 inventory numbers or codes that were used by ACE diobal? 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 18 Would you know anything about those? 19 A. I don't know what is inventory codes. | 4 | A. No. I've never seen this. | 4 | |
| A. I even didn't recognize this address. Q. Does the document say that it's addressed to ACET Global, LLC? A. But that's not our old office address. I don't know what this address was for. Q. Whose name is this to the attention of? A. David Hook. I don't know him. C. Okay. But you never saw this document? A. No. C. Okay. Did you know anything about the inventory numbers or codes that were used by ACE Global? A. Inventory codes? A. Inventory codes? A. Inventory numbers or codes that were used by ACE Global? A. Inventory codes? A. Inventory numbers or codes that were used by ACE Global? A. Inventory codes? A. Inventory numbers or codes that were used by ACE Global? A. Inventory codes? A. What is inventory codes? C. Like any numberings or codes that were assigned to inventory. And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC A. I don't know what is inventory codes. | 5 | Q. Can you tell me who this document is | 5 | name. |
| 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. No. 10 A. But that's not our old office address. I 10 Q. Okay. Did you know anything about the 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 10 Q. Okay. But you never saw this document? 9 A. No. 10 Q. Okay. But you know anything about the inventory numbers or codes that were used by ACE Global? 11 inventory numbers or codes that were used by ACE Global? 12 Q. Yes, ma'am. 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 18 Would you know anything about those? 19 A. I don't know what is inventory codes. | 6 | addressed to? | 6 | Q. Okay. |
| 9 A. No. 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 10 Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACE 11 inventory numbers or codes that were used by ACE 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 17 Would you know anything about those? 18 A. I don't know what is inventory codes. | 7 | I even didn't recognize this address. | 7 | A. Julie, no. |
| A. But that's not our old office address. I 10 Q. Okay. Did you know anything about the 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 10 Q. Okay. Did you know anything about the 11 inventory numbers or codes that were used by ACE 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were 17 assigned to inventory. 18 Would you know anything about those? 19 A. I don't know what is inventory codes. | 8 | Q. Does the document say that it's addressed to | 8 | Q. Okay. But you never saw this document? |
| 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 Inventory numbers or codes that were used by ACF 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 18 Would you know anything about those? 19 A. I don't know what is inventory codes. | 9 | ACET Global, LLC? | 9 | A. No. |
| 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 Global? 12 Global? 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were 17 assigned to inventory. 18 Would you know anything about those? 19 A. I don't know what is inventory codes. | 10 | A. But that's not our old office address. I | 10 | |
| 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 13 A. Inventory codes? 14 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were assigned to inventory. 18 Would you know anything about those? 19 A. I don't know what is inventory codes. | 11 | | l . | inventory numbers or codes that were used by ACET |
| 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 Q. Yes, ma'am. 15 A. What is inventory codes? 16 Q. Like any numberings or codes that were 17 assigned to inventory. 18 Would you know anything about those? 19 A. I don't know what is inventory codes. | | | | |
| 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. What is inventory codes? 10 Q. Like any numberings or codes that were 11 assigned to inventory. 12 Would you know anything about those? 13 A. I don't know what is inventory codes. | | | l . | |
| 16 I'm going to scroll through it for you. 16 Q. Like any numberings or codes that were 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | | | | |
| 17 Do any of these items look familiar? 17 assigned to inventory. 18 And I'm showing you what's marked as Exhibit 1 to 18 Would you know anything about those? 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | | | l . | = |
| 18 And I'm showing you what's marked as Exhibit 1 to 18 Would you know anything about those? 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | | | | |
| Exhibit 14, and it is Bates-labeled D&T Partners, LLC 19 A. I don't know what is inventory codes. | | • | l . | • |
| | I | | | |
| 20 000510. 20 Q. Okay. Let me ask you on this. Are are | | | | |
| | | | l . | |
| Does this document look familiar to you? 21 you familiar with | | | | <u> </u> |
| 22 A. This inventory sheet, yes. Shira I think 22 A. Spinner. Fairy, yeah. Mm-hm. | | | | |
| 23 Shira used to use this manual form to record 23 Q. So so we're looking again at Bates | | | | |
| 24 inventory. 24 Page 510. It's Exhibit 1 of Exhibit 14. And | | | | |
| 25 Q. Okay. 25 specifically, the second line lists an inventory item | ∠5 | у. Окау. | ²⁵ | specifically, the second line lists an inventory item |

| 1 | Page 122 | | Page 124 |
|--|---|---|--|
| 1 | known as a Tear of a Fairy bracelet? | 1 | correct? |
| 2 | A. I'm not I'm not too familiar with the | 2 | A. No. |
| 3 | Fairy Bracelet but I'm familiar with wrist belt. | 3 | Q. Okay. Did you prepare the trial balance for |
| 4 | Wrist belt. | 4 | ACET Global? |
| 5 | Q. Wrist belt? | 5 | A. Trial balance? Oh, the financial reports, |
| 6 | A. Wrist belt, yeah. | 6 | yes. |
| 7 | Q. Okay. | 7 | Q. You did. |
| 8 | A. A-20162. Mm-hm. | 8 | A. Mm-hm. |
| 9 | Q. Okay. Is is that an inventory item that | 9 | Q. Did anyone help you with that? |
| 10 | Windspeed uses? | 10 | A. No. Just myself. |
| 11 | MR. PERRIN: Objection; form. | 11 | Q. Did anyone give you instructions on anything |
| 12 | A. I really do not remember. But this one | 12 | to enter? |
| 13 | sounds familiar to me. | 13 | A. Yeah. At the beginning, Shira did. |
| 14 | Q. (BY MR. FREEMAN) Okay. | 14 | Q. Okay. Anybody else? |
| 15 | A. Too many items. | 15 | A. No. |
| 16 | Q. Okay. Are you are you aware of whether | 16 | Q. Okay. Jane, I'm I've put up on the screen |
| 17 | Super G Capital acquired the assets of ACET Global? | 17 | what's marked Exhibit 16. |
| 18 | MS. HARD-WILSON: Objection; form. | 18 | (Marked Lin Exhibit No. 16.) |
| 19 | A. No. I don't talk to Super G directly. | 19 | Q. (BY MR. FREEMAN) Can you see that document? |
| 20 | Q. (BY MR. FREEMAN) Okay. Do you know if do | 20 | A. Yes. |
| 21 | you know if Super G Capital ever acquired the assets | 21 | Q. Do you recognize this document? |
| 22 | of ACET Global or any asset of ACET Global? | 22 | A. No. No. |
| 23 | A. I don't know. | 23 | Q. Okay. Are you familiar with a loan from |
| 24 | MR. PERRIN: Object; form. | 24 | Super G Capital to Windspeed Trading in the amount |
| 25 | Q. (BY MR. FREEMAN) Okay. | 25 | of |
| 1 | Page 123 A. I only got instructions from Bill. | 1 | Page 125 A. This amount? No. |
| 2 | Q. Okay. At the time that ACET Global was | 2 | Q 514,000? |
| 3 | closed, do you know how much it owed to Super G | 3 | A. No. No. |
| 4 | Capital? | 4 | Q. And if you'll see where it's highlighted, |
| 5 | A. No. No. | 5 | does it appear that this was entered into effective of |
| 6 | Q. As of September 2018, do you know how much | | |
| - | | 6 | March 1st, 2019? |
| 7 | ACET Global owed to Super G Capital? | 6 7 | |
| 8 | | | March 1st, 2019? |
| | ACET Global owed to Super G Capital? | 7 | March 1st, 2019? A. I didn't get involved with this. |
| 8 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship | 7 8 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not |
| 8 9 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. | 7 8 9 10 11 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but |
| 8 9 10 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET | 7 8 9 10 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. |
| 8 9 10 11 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? | 7 8 9 10 11 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but |
| 8 9 10 11 12 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. | 7 8 9 10 11 12 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. |
| 8 9 10 11 12 13 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how | 7 8 9 10 11 12 13 14 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. |
| 8 9 10 11 12 13 14 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? | 7 8 9 10 11 12 13 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. |
| 8 9 10 11 12 13 14 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? A. No. No, I don't know. I really don't know. Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15. | 7 8 9 10 11 12 13 14 15 16 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. A. But I know we're doing business with Super G. |
| 8 9 10 11 12 13 14 15 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? A. No. No, I don't know. I really don't know. Q. Okay. Jane, I'm showing you a document | 7 8 9 10 11 12 13 14 15 16 17 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've |
| 8 9 10 11 12 13 14 15 16 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? A. No. No, I don't know. I really don't know. Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15. | 7 8 9 10 11 12 13 14 15 16 17 18 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that |
| 8 9 10 11 12 13 14 15 16 17 18 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? A. No. No, I don't know. I really don't know. Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15. (Marked Lin Exhibit No. 15.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. | 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 |
| 8 9 10 11 12 13 14 15 16 17 18 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? A. No. No, I don't know. I really don't know. Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15. (Marked Lin Exhibit No. 15.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. Q. Okay. Do you recognize this document? | 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 of Exhibit 16. |
| 8 9 10 11 12 13 14 15 16 17 18 19 20 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? A. No. No, I don't know. I really don't know. Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15. (Marked Lin Exhibit No. 15.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. Q. Okay. Do you recognize this document? A. No. I've never seen this. | 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 of Exhibit 16. A. Mm-hm. |
| 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | ACET Global owed to Super G Capital? A. No. I don't even know the relationship between the two. Q. As of October 2018, do you know how much ACET Global owed to Super G Capital? A. ACET? No, I don't know. Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital? A. No. No, I don't know. I really don't know. Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15. (Marked Lin Exhibit No. 15.) Q. (BY MR. FREEMAN) Can you see this document? A. Yes. Q. Okay. Do you recognize this document? | 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | March 1st, 2019? A. I didn't get involved with this. Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature? A. A loan, but MS. HARD-WILSON: Objection; form. A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document. Q. (BY MR. FREEMAN) Okay. A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 of Exhibit 16. A. Mm-hm. Q. These appear to be payment amounts that are |
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| | Page 126 | | Page 128 |
|--|---|--|--|
| 1 | Q. Above that, there's a start date for | 1 | starting on June 30th, 2020, of \$36,000 a month. |
| 2 | payments. | 2 | Do you know what that |
| 3 | A. Mm-hm. | 3 | A. No. We we didn't make it. |
| 4 | Q. What date does this reflect for the start | 4 | Q. What about Part e? It references the final |
| 5 | date of payments? | 5 | payment, which would have been due on March 20th, |
| 6 | A. Okay. Can you repeat your question again? | 6 | 2021, of \$111,144.86. |
| 7 | From which day? | 7 | Was this payment made? |
| 8 | Q. Yes, ma'am. | 8 | A. No. No. |
| 9 | So when does this document, Exhibit 16, | 9 | Q. Did anyone ever discuss any of these payments |
| 10 | Page 1, when when does it reflect the start dates | 10 | with you? |
| 11 | are for payments? | 11 | A. No. |
| 12 | A. Are you asking me the first payment we made | 12 | Q. Okay. |
| 13 | to Super G? | 13 | A. No. I've never heard of this. |
| 14 | Q. Or just what this document reflects. | 14 | Q. Never heard of that? |
| 15 | MR. PERRIN: Objection; form. | 15 | A. No. |
| 16 | A. Okay. For this document, I never read this | 16 | Q. But you're in charge of doing the wiring to |
| 17 | before; but looks like this is a payment agreement | 17 | Super G, correct? |
| 18 | between us and Super G. | 18 | A. Right. |
| 19 | Q. (BY MR. FREEMAN) Okay. So if you look down | 19 | Q. Okay. |
| 20 | there in the bottom box, Jane? | 20 | MR. FREEMAN: Folks, do you want to take |
| 21 | A. Mm-hm. | 21 | a five-minute break? I think we're relatively close. |
| 22 | Q. Part A says, for the first three monthly | 22 | MS. HARD-WILSON: Yes. |
| 23 | payments, \$2,000 per month. | 23 | MR. FREEMAN: Okay. |
| 24 | A. Mm-hm. | 24 | (Break from 12:46 p.m. to 12:57 p.m.) |
| 25 | Q. Did did Windspeed make payments of \$2,000 | 25 | Q. (BY MR. FREEMAN) Jane, I want to thank you |
| | Page 127 | | |
| | rage 127 | | Page 129 |
| 1 | per month to Super G Capital? | 1 | Page 129 for taking your time today for for answering the |
| 1 2 | | 1 2 | |
| | per month to Super G Capital? | | for taking your time today for for answering the |
| 2 | per month to Super G Capital? A. I think we did make payment; I don't remember | 2 | for taking your time today for for answering the questions. I know this is not fun on your your |
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| | Page 130 | Page 132 |
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| 1 | WITNESS CORRECTIONS AND SIGNATURE | 1 CAUSE NO. DC-19-09828 |
| 2 | Please indicate changes on this sheet of paper, | 2 |
| | giving the change, page number, line number and reason | D&T PARTNERS, LLC IN THE DISTRICT COURT OF |
| 2 | | 3 (successor in interest to ACET VENTURE |
| 3 | for the change. Please sign each page of changes. | 4 PARTNERS, LLC), |
| 4 | PAGE/LINE CORRECTION REASON FOR CHANGE | 5 Division 1 |
| 5 | | 5 Plaintiff, |
| 6 | - | 6 |
| 7 | | V. DALLAS COUNTY, TEXAS |
| 8 | | 7 ACET GLOBAL, LLC; |
| 9 | | 8 BAYMARK ACET HOLDCO, |
| 10 | | LLC; BAYMARK ACET |
| 11 | | 9 DIRECT INVEST, LLC; BAYMARK MANAGEMENT, |
| 12 | | 10 LLC; BAYMARK PARTNERS; |
| 13 | | DAVID HOOK; TONY |
| 14 | | 11 LUDLOW; and WINDSPEED TRADING, LLC, |
| 15 | | 1 12 TRADING, LLC, |
| 16 | | Defendants. 116TH JUDICIAL DISTRICT |
| 17 | | 13 REPORTER'S CERTIFICATION |
| | | REPORTER'S CERTIFICATION 14 REMOTE ORAL AND VIDEOTAPED DEPOSITION OF |
| 18 | | ZHEXIAN "JANE" LIN |
| 19 | | 15 MARCH 26, 2021 16 I, Mendy A. Schneider, a Certified Shorthand |
| 20 | | 16 I, Mendy A. Schneider, a Certified Shorthand 17 Reporter in and for the State of Texas, hereby certify |
| 21 | | 18 to the following: |
| 22 | | 19 That the witness, ZHEXIAN "JANE" LIN, was duly 20 sworn by the officer and that the transcript of the |
| 23 | | 21 oral deposition is a true record of the testimony |
| 24 | | 22 given by the witness; |
| | | That the deposition transcript was submitted on 24, 2021, to the witness, or to the |
| 25 | ZHEXIAN "JANE" LIN | 25 attorney for the witness, for examination, signature, |
| | | · |
| | Page 131 | Page 133 |
| 1 | I, ZHEXIAN "JANE" LIN, have read the | and return to Worldwide Court Reporters, Inc., by |
| | foregoing deposition and hereby affix my signature | 2, 2021; |
| 2 | that same is true and correct, except as noted on the | 3 That the amount of time used by each party at the |
| 3 | previous page(s), and that I am signing this before a Notary Public. | 4 deposition is as follows: |
| 4 | Notary Fublic. | 5 MS. HARD-WILSON - 00:00:00 |
| 5 | | 6 MR. FREEMAN - 02:16:44 |
| 6 | | 7 MR. WOODS - 00:00:00 |
| | ZHEXIAN "JANE" LIN | 8 MR. PERRIN - 00:00:00 |
| 7 8 | STATE OF T E X A S * | 9 MR. MONTGOMERY - 00:00:00 |
| 9 | COUNTY OF * | 10 That pursuant to information given to the |
| 10 | | 11 deposition officer at the time said testimony was |
| | Before me,, on | 12 taken, the following includes counsel for all parties |
| 11 | this day personally appeared ZHEXIAN "JANE" LIN, known | 13 of record: |
| 12 | to me, or proved to me under oath or through (description of identity card or | 14 MR. JASON B. FREEMAN, MR. RYAN C. DEAN, AND |
| 14 | other document), to be the person whose name is | MR. MATTHEW L. ROBERTS, Attorneys for Plaintiff. |
| 13 | subscribed to the foregoing instrument and | 15 MS. BRENDA HARD-WILSON AND MR. TIM WOODS, |
| | acknowledged to me that they executed the same for the | Attorney for Defendant WINDSPEED TRADING, LLC. |
| 14 | purposes and consideration therein expressed. | 16 MR. EDWARD P. PERRIN, Jr., Attorney for |
| 15 | Given under my hand and seal of office on | Defendants ACET GLOBAL, LLC; BAYMARK ACET HOLDCO, LLC; |
| 16 | this, the, 2021. | 17 BAYMARK ACET DIRECT INVEST, LLC; BAYMARK MANAGEMENT, |
| 17 | | LLC; BAYMARK PARTNERS; DAVID HOOK; and TONY LUDLOW. |
| 18 | | 18 |
| 1.0 | NOTARY PUBLIC IN AND FOR THE | 19 I further certify that I am neither counsel for, |
| 19 20 | STATE OF TEXAS My Commission Expires: | 20 related to, nor employed by any of the parties or |
| 21 | 111 Commission Expires. | 21 attorneys in the action in which this proceeding was |
| 22 | | 22 taken, and further that I am not financially or |
| 23 | | 23 otherwise interested in the outcome of the action. |
| 24 | IOP NO 67200 | 24 Further certification requirements pursuant to |
| 25 | JOB NO. 67300 | 25 Rule 203 of TRCP will be certified to after they have |
| 1 | | I |

| | Page 134 | |
|----------|--|--|
| 1 | occurred. | |
| 2 | Certified to by me this day of, 2021. | |
| 3 | | |
| 4 | MDTC NOTE OF THE PROPERTY OF T | |
| 5 | La guida | |
| 6 | - mendy Schneider | |
| | Mendy A. Schneider, CSR NO. 7761 | |
| 7 | Expiration Date: 1-31-2023 | |
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| | Page 135 | |
| 1 | FURTHER CERTIFICATION UNDER RULE 203 TRCP | |
| 2 | The original deposition was was not returned to the deposition officer on, | |
| 3 4 | 2021. If returned, the attached Corrections and | |
| | Signature page contains any changes and the reasons | |
| 5 6 | therefor; If returned, the original deposition was delivered | |
| | to MR. JASON B. FREEMAN, Custodial Attorney; | |
| 7 | That \$ is the deposition officer's charges | |
| 8 | to the Attorney for Plaintiff, MR. JASON B. FREEMAN, | |
| 9 | TBA# 24069736, for preparing the original deposition transcript and any copies of exhibits; | |
| 10 | That the deposition was delivered in accordance with Rule 203.3, and that a copy of this certificate | |
| 11 | was served on all parties shown herein and filed with | |
| 12 | the Clerk. | |
| | Certified to by me this day of, 2021. | |
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| 15 | Mendy A. Schneider, CSR NO. 7761 | |
| | Expiration Date: 1-31-2023 | |
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| 18 | Worldwide Court Reporters, Inc. | |
| 19 | Firm Registration No. 223 3000 Weslayan, Suite 235 | |
| 20 | Houston, TX 77027 (713) 572-2000 | |
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| 22 23 | JOB NO. 67300 | |
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